

Meeting Notes

Project 2015-09 Establish and Communicate System Operating Limits

April 13, 2021 | 1:30 – 3:30 p.m. Eastern

WebEx

Administrative

1. Introductions

D. LaForest (Chair) thanked everyone for attending and stated that the purpose of the meeting is to review comments and responses for FAC-014. The following standard drafting team (SDT) members attended:

	Name	Entity	Present <u>Yes/No</u>
Chair	Dean LaForest	ISO New England	Y
Vice Chair	Hari Singh	Xcel Energy	Y
Members	Samuel Jager	Independent Electricity System Operator	Y
	Thomas Leslie	Georgia Transmission Corp	N
	Stephen Solis	Electric Reliability Council of Texas	Y
	Aaron Staley	Orlando Utilities Commission	Y
	Dede Subakti	California ISO	Y

2. Determination of Quorum

The rule for NERC standard drafting team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as six of seven members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

L. Harkness reviewed NERC Antitrust Compliance Guidelines and public announcement. There were no questions raised.

Agenda

1. FAC-014

L. Harkness stated the ballot results for FAC-014. The SDT reviewed the comments from the FAC-014 posting for the three questions.

2. Next Steps

L. Harkness stated that final ballot was scheduled for April 19 and that if the ballot was successful the standards would be on the May Agenda adoption for NERC Board of Trustees.

3. Adjourn

The meeting adjourned at 2:17 p.m. on April 13, 2021 Eastern.