

Agenda

Project 2015-09 SOL Standard Drafting Team

May 19, 2017 | 10:00 a.m. – 1:00 p.m. ET

WebEx

1-415-655-0002 | Access code: 735 410 003

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Administrative

1. **Introductions and Chair's Remarks (Vic H/Hari S)**
2. **Determination of Quorum (Darrel R)**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
3. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹ (Darrel R)**
4. **Review Meeting Agenda and Objectives (Vic H)**

Agenda Items

1. ~~MEITF – IROL definition (Thomas L)~~
2. **Action Items from April 4 meeting**
 - a. FAC-010-3
 1. Mapping document - Team includes Mike, Thomas, Aaron, Al to coordinate (to be completed by June meeting)
 2. Will create a White Paper (to be completed by June meeting)
 - i. Small Team to develop
 - ii. Stephen to provide an initial outline
 - iii. Hari to provide an initial draft from outline

¹ See Page 3

- iv. Stephen, Hari and Thomas to review White Paper prior to sending to the SDT
- b. FAC-011
 - 1. Vic to revise FAC-011 mapping table (to be completed by June meeting)
- c. FAC-014
 - 1. Hari, Stephen, and Al to restructure FAC-014 R6 to better accomplish our intended objectives (done but needs to be reviewed by SDT)
- d. FAC-015-1
 - 1. Rationales - Thomas to start, will work with Dean and Stephen to finalize (to be completed by Friday May 12)
 - 2. Measures, Time Horizons, VRFs and VSLs - Aaron to write the measures. Will work with Dean, Stephen and Thomas to finalize. Sam to help with VSLs. (to be completed by Friday May 12)
- e. Definition paper
 - 1. Vic to provide suggested modifications to his version of SOL Exceedance (to be completed by Monday May 15)
 - 2. Need to revise White Paper
 - 3. Shamai will review the paper and provide suggested modifications
- f. Darrel R to send out FAC-011, FAC-015 and SOL Exceedance revisions by Tuesday May 16

3. Review and discuss SOL Definition and SOL Exceedance Definition (SDT)

4. Review FAC-015-1 (SDT)

- a. Standard
- b. Supporting documents

5. Review FAC-011-4 (SDT)

- a. Standard
- b. Supporting documents

6. Review FAC-014-4 (SDT)

- a. Standard
- b. Supporting documents

7. Review work plan

- a. Scope of SDT work
- b. Discussion at June SC meeting

8. Discuss industry communication

- a. Webinars
- b. Other opportunities

9. New Assignments/Action Items (Vic H/Hari S/Darrel R)**10. Future Meetings (Vic H/Hari S/Darrel R)**

- a. Conference Call
 - i.
- b. Meeting
 - i. June 13, 2017 – June 15, 2017
CAISO Office
Folsom, CA

11. Adjourn

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Public Announcement

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>