

Meeting Notes

Project 2015-09 SOL Standard Drafting Team

March 24, 2017 | 10:00 a.m. – 2:00 p.m. ET

Conference call

Administrative

1. Introductions and Chair's Remarks

The meeting was brought to order by Darrel Richardson at 10:00 a.m. ET, March 24, 2017. Chair Vic Howell welcomed the team and observers. Participants in attendance were:

Name	Company	Member/ Observer
Vic Howell (chair)	Peak	Member
Hari Singh (Vice-chair)	Xcel Energy	Member
David Bueche	CenterPoint Energy	Member
David Hislop	PJM	Member
Dean LaForest	ISO New England	Member
Ken Lanehome	BPA	PMOS Observer
Thomas Leslie	Georgia Transmission	Member
Eugene Blick	FERC	Observer
Darrell Piatt	FERC	Observer
Stephen Solis	ERCOT	Member
Mike Steckelberg (phone)	Great River Energy	Observer

Name	Company	Member/ Observer
Darrel Richardson	NERC	NERC Staff
Shamai Elstein	NERC	NERC Staff
Soo Jin Kim	NERC	NERC Staff
Al McMeekin	NERC	NERC Staff
Ryan Quint	NERC	NERC Staff

2. Determination of Quorum

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. A quorum was achieved.

3. Review NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public disclaimer were reviewed by Darrel Richardson. There were no questions.

4. Review Meeting Agenda and Objectives

Chair Howell reviewed the agenda. There were no additions or objections.

Agenda Items

1. Review FAC-014-4

The team reviewed the proposed FAC-014 Requirement R5. The team had a lengthy discussion concerning whether an RC should be required to provide SOL data. The team agreed that an RC should be required to provide data only if it is requested to provide data.

Stephen will provide the team with a Vizio document reflecting the line of communications for SOL/IROL path.

2. Review FAC-011-4

The team table the review of the proposed FAC-011 until the meeting.

3. Review FAC-010-3

FAC-010 will be retired and replaced with FAC-015-1. The new FAC-015 will not require a PC SOL Methodology but will primarily establish the linkage between the planning horizon and the operating horizon.

A small team was put together to provide a construct that has a method for the PC and TP to use without requiring a methodology to be developed. The small team consists of Mike Steckelberg, Hari Singh, Thomas Leslie and Stephen Solis.

4. Review Definitions

The team tabled the review of the proposed definitions until the next meeting

5. Future Meetings

- a. Conference Call
 - i.
- b. Meeting
 - i. April 4 – 6, 2017
NERC Office – Atlanta, GA

6. Adjourn