

Meeting Notes

Project 2015-09 SOL Standard Drafting Team

May 19, 2017 | 10:00 a.m. – 1:00 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, May 19, 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
Sam Jaeger	IESO	Member
Ken Lanehome	BPA	PMOS Observer
Thomas Leslie	Georgia Transmission	Member
Eugene Blick	FERC	Observer
Darrell Piatt	FERC	Observer
Stephen Solis	ERCOT	Member
Dede Subakti	CA ISO	Member
Mike Steckelberg	Great River Energy	Observer

Name	Company	Member/ Observer
Dennis Fuentes (phone)	WAPA	Observer
Darrel Richardson	NERC	NERC Staff
Shamai Elstein	NERC	NERC Staff
Al McMeekin	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 was one modification to the agenda. Darrel inadvertently forgot to remove the agenda item concerning the MEITF effort. It was agreed to remove this item.

Agenda Items

1. The following “Action Items” were discussed.

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)

These items are on track for completion by the June meeting.

b. FAC-011

1. Vic to revise FAC-011 mapping table (to be completed by June meeting)

This item is on track for completion by the 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)

This has been completed.

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)

These items are completed.

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

These items are on track for completion by the June meeting.

f. Darrel R to send out FAC-011, FAC-015 and SOL Exceedance revisions by Tuesday May 16

This has been completed.

2. Review SOL definition

The team tabled this discussion until the June meeting.

3. Review SOL Exceedance definition

The team reviewed the definition and decided to make some minor modifications. There was discussion concerning the pre-contingency section. There was a question as to whether the third bullet was necessary. The team was split on their thoughts and decided to table this discussion until additional members were present. The team also questioned whether the third bullet of post-contingency was necessary but decided to table any further discussion until additional team members were present.

4. Agenda items 4 and 5

The team agreed to table these items until the next meeting.

5. Agenda item 6

The team reviewed the proposed Requirement R6 in draft FAC-014 and made minor modifications.

6. Future Meetings

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

7. Adjourn