

Minutes

Standards Committee Conference Call

December 9, 2020 | 1:00–3:00 p.m. Eastern

A. Casuscelli, chair, called to order the meeting of the Standards Committee (SC or the Committee) on December 9, at 1:00 p.m. Eastern. C. Larson, secretary, called roll and determined the meeting had a quorum. The SC member attendance and proxy sheets are attached as Attachment 1.

NERC Antitrust Compliance Guidelines and Public Announcement

The Committee secretary called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice and directed questions to NERC's General Counsel, Sonia C. Mendonça.

Introduction and Chair's Remarks

A. Casuscelli welcomed the Committee and guests, and acknowledged the people attending as proxies.

Review December 9, 2020 Agenda (agenda item 1)

The Committee approved the December 9, 2020 meeting agenda.

Consent Agenda (agenda item 2)

The Committee approved the November 19, 2020 SC meeting minutes by unanimous consent. The Committee approved the 2021-2023 Standards Committee Strategic Work Plan and 2020 Standard Committee Accomplishments by unanimous consent.

Projects Under Development (agenda item 3)

C. Yeung reviewed the [Project Tracking Spreadsheet](#). S. Kim delivered an overview of the three month outlook. N. Shockey questioned if there is a better way to track and log incoming SARs, and whether this is appropriate for PMOS to track. S. Kim and H. Gugel shared that NERC staff, SC and PMOS leadership will consider options to provide more transparency of incoming SARs. H. Gugel reviewed the [Projected Posting Schedule](#).

Project 2020-01 Modifications to MOD-032-1 (agenda item 4)

S. Kim provided an overview of the SAR drafting team recommendation. M. Hostler motioned to reject the SAR, since he felt the concerns raised by industry in opposition of the SAR were not addressed. H. Gugel shared that the SAR had been previously endorsed by the Planning Committee and the Standards Committee had accepted and authorized for informal posting of the SAR during the March meeting. C. Larson, developer on the project, noted that the SAR was posted for an informal comment period, and the SAR Drafting Team did provide a response to comments. The SAR Drafting Team felt the SAR was worded broadly enough to allow due consideration of industry comment during the standard development process. The Committee members discussed the merits of industry comments and the SAR Drafting Team response to comments and if the SAR should be accepted or rejected.

M. Hostler moved to reject the Standards Authorization Request (SAR) revised by the Project 2020-01 Modifications to MOD-032-1 SAR Drafting Team, and provide a written explanation for rejection to the submitter within 10 days.

The Committee approved the motion with Sean Bodkin, Linn Oelker, Kent Feliks, Barry Lawson, Marty Hostler, Bill Winters, Rebecca Darrah, Sarah Snow, David Kiguel, and Robert Blohm supported. Michael Puscas, John Babik, Charles Yeung, Donova Crane (proxy for Steve Rueckert), and Tony Purgar opposed. Neil Shockey, Venona Greaff, and Ajinkya Rohanker abstained.

The Committee approved the motion.

Project 2020-04 Modifications to CIP-012 (agenda item 5)

S. Kim provided an overview of the SAR drafting team recommendation.

S. Bodkin moved to accept the Standards Authorization Request (SAR) revised by the Project 2020-04 Modifications to CIP-012-1 SAR Drafting Team, appoint the current SAR drafting team as the Project 2020-02 Modifications to CIP-012-1 Standard Drafting Team (SDT), and authorize drafting as proposed in the SAR.

The Committee approved the motion with no objections. Marty Hostler abstained.

Standards Efficiency Review Recommendations (agenda item 6)

M. Puscas provided an overview of the project recommendations.

S. Bodkin made a motion to endorse the recommendation for the Standards Committee Process Subcommittee (SCPS) in coordination with NERC staff to review the Reliability Standards Template, Drafting Team Training Modules, and Drafting Team Reference Manual.

The Committee approved the motion with no objections or abstentions.

PMOS Scope (agenda item 7)

C. Yeung provided a background of the changes made to the PMOS Scope document. Committee members discussed the language around the subject of preregistration for meetings. S. Bodkin expressed a concern that the additional language could be used to block someone from attending a meeting. It was noted that this language is also in the SC charter and is needed during for those who host in-person meetings as they might need individuals attending to preregister for security issues. A new version of the PMOS Scope document will be posted on NERC website.

V. Greaff moved to approve the revised version of the PMOS Scope document as written.

The Committee approved the motion with no abstentions. S. Bodkin opposed.

SC Orientation (agenda item 8)

A. Casuscelli shared an overview of the SC member orientation reference document. This document formalizes the new SC members onboarding and will be used for the first time with the new members beginning their terms in 2021.

SCEC Nominations (agenda item 9)

C. Larson provided a reminder to the SC for those interested in being on the SC Executive Committee (SCEC) to submit their nominations, appointments will occur at the January 2021 SC Meeting.

Legal Update and Upcoming Standards Filings (agenda item 10)

M. Hecht provided the legal update regarding recent and upcoming filings.

Adjournment

A. Casuscelli thanked committee members and observers and adjourned the meeting at 2:48 p.m. Eastern.