

Agenda

Standards Committee Process Subcommittee

Conference Call

June 11, 2024 | 12:00 – 1:30 p.m. Pacific

Hybrid Meeting
Amazon Headquarters
SEA51 Mayday
1220 Howell Street
Seattle, WA 98101

Click here to: [WebEx Meeting](#)

Dial-in: 1-415-655-0002 | Access Code: 2315 975 2578 | Password: 389652

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#), [Public Announcement](#), and [Participant Conduct Policy](#)

Agenda Items

1. **Review Meeting Agenda - Approve**
2. **Consent Agenda - Approve**
 - a. May 14, 2024 SCPS Meeting Minutes
3. **Standards Resource Document* – Discussion – Daniela Hammons**
4. **Resource Document Review Subgroup – Discussion – Troy Brumfield**
5. **Discussion**
6. **Future Meetings**
 - a. Meetings in coordination with Standards Committee:
 - i. August 20, 2024 — Conference Call | 1:00 - 2:30 p.m. Eastern
 - ii. September 17, 2024 — Waukesha, WI (American Transmission Company) | 11:30 a.m. – 1:30 p.m. Central
 - iii. November 13, 2024 — Conference Call | 1:00 - 2:30 p.m. Eastern
 - iv. December 9, 2024 — Atlanta, GA (NERC) | 11:30 a.m. – 1:30 p.m. Eastern
7. **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.

Disclaimer

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>

Meeting Minutes

Standards Committee Process Subcommittee

May 14, 2024 | 1:00 – 2:30 p.m. Eastern

Introduction and Chair's Remarks

Standards Committee Process Subcommittee (SCPS) Chair T. Brumfield called the duly noticed meeting to order at 1:00 p.m. Eastern and welcomed the members and observers. Quorum was achieved as seven of the nine members were present.

S. Bodkin raised a question on quorum, proposed expanding SCPS membership in an effort for additional members to participate. T. Brumfield responded his intention to conduct discussion on that topic towards the end of the SCPS meeting.

NERC Antitrust Compliance Guidelines and Public Announcement

L. Anderson, NERC staff, reviewed the NERC Antitrust Compliance Guidelines, the public meeting announcement, and referenced the new NERC Participant Conduct Policy that was included in the announcement package.

Review Meeting Agenda (Item 1)

T. Brumfield reviewed the meeting agenda with members and attendees. Motion to approve by S. Bodkin, seconded by D. Hammons. There were no objections, and the agenda was approved by unanimous consent.

Consent Agenda (Item 2)

The meeting minutes from March 20, 2024 were reviewed. No corrections were proposed. Motion to approve by K. Crist, seconded by M. Weber. Approved unanimously by members with no abstentions.

Discuss Standards Resource Documents (Item 3)

D. Hammons gave an overview of the Standards Resource Documents tracking list. Updates were made to the Standards Resource Documents to account for documents either being reviewed or revised. There were two new documents that were approaching their due dates. These documents were *Standards Committee Process Subcommittee (SCPS) Scope* and *Technical Rationale for Reliability Standards*. D. Hammons listed reminded SCPS members and observers that the two review teams assigned on February 20, 2024 would be combined into one team to review both documents. D. Hammons concluded the update.

S. Bodkin inquired about documents to be reviewed in the next six months. D. Hammons responded that the two listed in her update. D. Hammons suggested that if the SCPS members have any additional suggestions to improve the Standards Resource Documents tracking list and make it more user friendly, that she would take those suggestions and work with L. Anderson to make those revisions.

Resource Document Review Subgroup - Discussion (Item 4)

L. Anderson inquired into who would be assigned to lead this subgroup. T. Brumfield volunteered to take the lead in setting up the initial meeting and then will discuss a subgroup lead, if necessary.

Discussion - (Item 5)

S. Bodkin brought forward a discussion regarding Order No. 901 workload and how the SCPS could support this work. S. Brumfield will take this to NERC staff for discussion. L. Anderson suggested members, independent of the SCPS, could support Order No. 901 workload by volunteering to participate on quality review teams.

T. Brumfield began discussion on outreach to solicit new members for the SCPS. S. Bodkin brought forward the suggestion to reach out in the weekly Standards, Compliance, and Enforcement Bulletin. L. Anderson suggested looking at the process to solicit new SCPS members and conduct a discussion with T. Brumfield ahead of the June 2024 meeting.

M. Weber announced he would not be able to attend the June 2024 meeting, but will try to assign a proxy. S. Rueckert announced he will have a proxy for the June 2024 meeting.

Future Meetings (Item 6)

- Meetings in coordination with Standards Committee:
 - June 11, 2024 — Seattle, WA (Amazon) | 12:00 noon - 1:30 p.m. Pacific | Joint with RSTC
 - August 20, 2024 — Conference Call | 1:00 - 2:30 p.m. Eastern
 - September 18, 2024 — Waukesha, WI (American Transmission Company) | 8:00 a.m. – 10:00 a.m. Central
 - November 13, 2024 — Conference Call | 1:00 - 2:30 p.m. Eastern
 - December 10, 2024 — Atlanta, GA (NERC) | 8:00 a.m. – 10:00 a.m. Eastern

Adjourn (Item 9)

S. Bodin motioned and S. Rueckert seconded; meeting adjourned the meeting at 1:28 p.m. Eastern.

Attachment 1

Last	First	Company	Member/ Observer	Present
Brumfield	Troy	ATC	Chair	Yes
Crist	Kelly	Engie	Vice Chair	Yes
Bodkin	Sean	Dominion Resources Services, Inc.	M	Yes
Carden	Matt	Southern Company	M	Yes
Hammons	Daniela	CenterPoint Energy Houston Electric, LLC	M	Yes
Loewer	Jill	Utility Services	M	No
Rueckert	Steve	WECC	M	Yes
Weber	Matt	SRP	M	Yes
Gacek	Daniel	Exelon	M	No
Anderson	Laura	NERC	N/A	Yes
Crawford	Sarah	NERC	O	Yes
Oswald	Alison	NERC	O	Yes
Wu	Ben	NERC	O	Yes
Harris	Jessica	NERC	O	Yes
Muller	Wendy	NERC	O	Yes
Howard	Gwendolyn	NERC	O	Yes
Crane	Donovan	WECC	O	Yes
Deckert	Brian	NPCC	O	Yes
Casuscelli	Amy	Xcel Energy	O	Yes
Simon	Craig	LBWL	O	Yes
Phillips	Joshua	SPP	O	Yes
Wilson	Mia	SPP	O	Yes
Coyne	Rachel	Texas RE	O	Yes
Bennett	Todd	AECI	O	Yes

Last	First	Company	<u>Member/ Observer</u>	Present
Carden	Matt	Southern Co.	0	Yes
Shu	Ruida	NPCC	0	Yes

Resources for Standards			Today is: May 8, 2024	Approved by SC December 3, 2015											
Ref #	DOCUMENT TITLE	DOCUMENT OWNER	Document Last Revision/Date	Age of Document (Months)	Periodic Review Frequency (months)	Periodic Review Frequency for periodic review and proposed update	Current Status	Notes / Comments	Project Assigned	2/2/22 Order update	2/2/24 update	2/2/26 update	2/2/28 update	2/2/30 update	2/2/32 update
H	Standard Committee Process Subcommittee (SOPS) Scope	SOPS	November 19, 2020	42	60	SOPS	CURRENT	Assigned to a review team: D. Crane, T. Brumfield, K. Crut, D. Gacek, M. Weber							
H	Standard Committee Guideline - Drafting Team Nominee Selection Criteria	STANDARDS COMMITTEE (SC)	September 20, 2023	8	24	SOPS	CURRENT	9/20/23 - SC approved							107
T	Drafting Team Reference Manual	STANDARDS COMMITTEE (SC)	January 17, 2024	4	24	SOPS	CURRENT	1/17/24 - SC approved			107	107	108		
H	Standard Committee Charter	STANDARDS COMMITTEE (SC)	December 13, 2023	5	24	SOPS	CURRENT	12/13/23 - SC approved			16	15	13		
H	Approving the Parting of Supporting Technical Documents Under Section 11 of the Standard Process Manual	STANDARDS COMMITTEE (SC)	February 20, 2024	3	24	SOPS	CURRENT	2/20/24 - reviewed by SPCS. No revisions needed. Last approved by SC on 5/18/22.	SPM revision team.		13	12	11		
H	Guidance Document for Management of Remanded Interpretation	STANDARDS COMMITTEE (SC)	March 20, 2024	2	24	SOPS	CURRENT	3/20/24 - SC approved			4	3	3		
T	Acceptance Criteria of a Reliability Standard [Quality Objective]	STANDARDS COMMITTEE (SC)	January 17, 2024	4	24	SOPS	CURRENT	1/17/24 - SC approved			101	101	101		
H	Technical Rationale for Reliability Standards - NERC Drafting Team Resources - Companion Document to DT Reference Manual (POSTED 2/2/2015)	Standard Staff	December 9, 2014	17	24	SOPS	CURRENT	Assigned to a review team: D. Crane, T. Brumfield, K. Crut, D. Gacek, M. Weber			16.1	16	14		
T	Weighted Segment Voting Exemplar	Standard Staff	November 4, 2009		24	Standard Staff		This document is a conglomeration of individual documents with individual review periods and in of itself does not need a periodic review.			17	17	15		
T	Reliability Principles	Standard Staff	March 18, 2010		24	Standard Staff					120	120	121		
T	Nomination Form Standard Drafting Team	Standard Staff	January 28, 2014		24	Standard Staff		3/18/2020 - SC Endorsed adding a checkbox or question on the Drafting Team nomination form stating that the nominee has read and understood both the NERC Participant Conduct Policy and the Standard Drafting Team Scope documents. (include in the 3/20/2020 version of the document package).			106	106	106		
T	Time Horizon	Standard Staff	April 15, 2014		24	Standard Staff					127	127	128		
T	FERC Criteria for Approving Reliability Standards from Order 672	Standard Staff	May 16, 2014		24	Standard Staff					112	112	113		
T	Market Principles	Standard Staff	May 16, 2014		24	Standard Staff					115	115	116		
T	Ten Benchmarks of an Excellent Reliability Standard	Standard Staff	May 16, 2014		24	Standard Staff					126	126	127		
T	Violation Risk Factors	Standard Staff	May 16, 2014		24	Standard Staff					128	128	129		
H	Reliability Standard Suggestions and Comments Form	Standard Staff	June 12, 2014		24	Standard Staff					9	8	7		
H	Request to Develop a Definition Form	Standard Staff	August 29, 2014		24	Standard Staff					11	10	9		
H	Results-Based Reliability Standard Development Guidance	Standard Staff	August 29, 2014		24	Standard Staff					12	11	10		
H	NERC Standard Numbering System	Standard Staff	July 1, 2015		24	Standard Staff					6	5	5		
T	NERC Standard Numbering System	Standard Staff	July 1, 2015		24	Standard Staff					118	118	119		
H	Standard Authorization Request Form	Standard Staff	January 18, 2017		24	Standard Staff					15	14	12		
H	Drafting Team Nomination Form	Standard Staff	March 30, 2017		24	Standard Staff					3	2	2		
H	Request for Interpretation Form	Standard Staff	June 28, 2017		24	Standard Staff					10	9	8		
T	Periodic Review Template	Standard Staff	January 17, 2018		24	Standard Staff					119	119	120		
T	NERC Participant Conduct Policy	Standard Staff	April 9, 2018		24	Standard Staff					124	124	125		