



NORTHEAST POWER COORDINATING COUNCIL, INC.
 1040 AVE. OF THE AMERICAS, NEW YORK, NY 10018 (212) 840-1070 FAX (212) 302-2782

NPCC REGIONAL STANDARDS COMMITTEE

AGENDA FOR MEETING #14-5
 December 4th, 2014, 8:00 a.m. – 5:00 p.m. AST
 Halifax Marriott Harbourfront Hotel
 1919 Upper Water Street
 Halifax, Nova Scotia B3J 3J5 Canada
 Attire: Business Casual

Dial-In: 415-655-0003 (USA) / 416-915-6530 (Canada)

Guest Code: 28796919

For Reference: [Glossary of Terms Used in NERC Reliability Standards](#), dated October 1, 2014
[NPCC Glossary of Terms](#), dated January 18, 2012

Introductions and Chair’s Remarks

NPCC Antitrust Compliance Guidelines

Agenda Items:

1.0 Review of Agenda

2.0 RSC Meeting Minutes

2.1 Approval of Minutes: September 17-18, 2014 RSC Meeting #14-4*

3.0 Drafting Team Members and Executive Tracking Summary

- 3.1 NPCC Members on NERC Drafting Teams*
- 3.2 Executive Tracking Summary*
- 3.3 NERC [Project Tracking Spreadsheet](#) (*link*)

4.0 Open Action Items*

4.1 Open Action Items List

5.0 Items Requiring RSC Discussion / Approval

- 5.1 [NERC Weekly Standards Bulletin](#)
- 5.2 [NERC RAPA Meeting](#)
- 5.3 [NPCC RCC Meeting Minutes](#)
- 5.4 [NERC Bulk Electric System Update](#)
- 5.5 [Canadian Provincial Summaries](#)

6.0 NERC Reliability Standards

<http://www.nerc.com/pa/Stand/Pages/Standards-Under-Development.aspx>

6.1 Currently Posted Projects

| Project | Comment Period | Ballot Period | Standards Developer | 12/4/14 Call-In |
|---------|----------------|---------------|---------------------|-----------------|
| | | | | |

| | End Date | End Date | | |
|---|-----------------|-----------------|------------------|--|
| Project 2014-01 Standards Applicability for Dispersed Generation Resources | 12/10/14 | 12/19/14 | Katherine Street | |
| Project 2014-02 - Critical Infrastructure Protection Standards Version 5 Revisions | 1/8/15 | 1/8/15 | Ryan Stewart | |
| Comments: (I) – Informal; (F) – Formal Ballots: (I) – Initial; (A) – Additional; (F) – Final | | | | |

6.1.1 NERC Projects Comment Period Guidelines

6.2 Ballot History (Since last RSC Meeting)*

6.3 Comment Form History (Since last RSC Meeting)*

7.0 NERC Drafting Team Nominations

<http://www.nerc.com/pa/Stand/Pages/Drafting-Team-Vacancies.aspx>

7.1 Currently Posted Drafting Team Vacancies

7.1.1 None at this time

7.2 Closed Drafting Team Nominations (Since last RSC Meeting)

7.2.1 None at this time

7.3 Solicitation For Informal Development Teams

7.3.1 None at this time

8.0 NPCC Regional Reliability Standards*

<https://www.npcc.org/Standards/default.aspx>

8.1 Current Activities: Regional Standards Process Manual

8.2 Current Activities: Regional Standard BAL-002-NPCC-01: Regional Reserve Sharing

9.0 NPCC Non-Standards*

<https://www.npcc.org/Standards/SitePages/NonStandardsList.aspx>

9.1 Directories:

9.1.1 Directory #1 Design and Operation of the Bulk Power System

9.1.2 Directory#3 Maintenance Criteria BPS – (Retirement Approved on 10/15/2014 effective April 1st, 2015).

9.2 Directory Clarifications

9.2.1 TFSP Clarification for the IESO- Market Assessment and Compliance Division (MACD).

9.3 Criteria (A) / Guides (B) / Procedures (C) Documents

9.4 Directory Manual (Revisions Approved by the RSC on 10/03/2014)

10.0 RSC Member Items of Interest

10.1 RSC Roster*

11.0 Standards Activity Post NERC BOT Approval*

(Since last RSC Meeting)

11.1 NERC Filings to FEREC

<http://www.nerc.com/FilingsOrders/Pages/default.aspx>

- 11.2 FERC Orders / Rules
<http://www.nerc.com/FilingsOrders/Pages/default.aspx>
- 11.3 Federal Register
<https://www.federalregister.gov/>
- 11.4 [FERC Sunshine Act Meeting Notice](#)
- 11.5 [FERC Open Meeting Summaries](#)

12.0 NERC Meetings

- 12.1 Standards Committee (SC)
<http://www.nerc.com/comm/SC/Pages/default.aspx>

| | | |
|---|---------------------------------|----------------------------------|
| January 15 th - Meeting | January 29 th - Call | February 12 th - Call |
| March 12 th & 13 th - Meeting | April 9 th - Call | May 14 th - Call |
| June 10 th & 11 th - Meeting | July 16 th - Call | August 20 th - Call |
| September 23 rd & 24 th Meeting | October 22 nd - Call | November 19 th - Call |
| December 9 th & 10 th - Meeting | | |

- 12.2 Standards Committee Process Subcommittee (SCPS)
<http://www.nerc.com/comm/SC/Pages/Standards%20Committee%20Process%20Subcommittee%20SCPS/Standards-Committee-Process-Subcommittee-SCPS.aspx>

| | | |
|--|---|-----------------------------|
| February 6 th & 7 th | March 12 th & 13 th | April 23 rd Call |
| June 10 th & 11 th | July 29 th | October 1 st |
| October 28 th | December 9 th | |

- 12.3 Standards Committee Project Management and Oversight Subcommittee (PMOS)
[http://www.nerc.com/comm/SC/Pages/ProjectManagementandOversightSubcommittee\(PMOS\).aspx](http://www.nerc.com/comm/SC/Pages/ProjectManagementandOversightSubcommittee(PMOS).aspx)

| | | |
|----------------------------------|-------------------------------------|----------------------------------|
| February 21 st - Call | February 28 th - Meeting | April 17 th - Meeting |
| June 10 th | September 30 th | October 16 th - Call |
| November 6 th - Call | | |

- 12.4 Member Representatives Committee (MRC) Meeting
<http://www.nerc.com/gov/bot/MRC/Pages/AgendaHighlightsandMinutes2013.aspx>

| | | |
|--------------------------|--|-------------------------|
| January 8 th | February 5 th | April 9 th |
| May 6 th | July 16 th | August 13 th |
| October 15 th | November 12 th & 13 th | |

- 12.5 Board of Trustees (BOT) Meeting
<http://www.nerc.com/gov/bot/Pages/Agenda-Highlights-and-Minutes-.aspx>

| | | |
|--------------------------|--------------------------|---------------------------|
| February 6 th | April 23 rd | May 7 th |
| August 14 th | October 29 th | November 13 th |

12.6 Reliability Issues Steering Committee (RISC)

<http://www.nerc.com/comm/RISC/Pages/AgendasHighlightsandMinutes.aspx>

| | | |
|-------------------------------------|--------------------------------------|--------------------------------|
| February 13 th - Call | March 19 th - Meeting | April 9 th - Call |
| May 7 th - Meeting | June 17 th - Meeting | June 10 th - Call |
| August 14 - Meeting | September 12 th - Meeting | October 7 th - Call |
| November 13 th - Meeting | December 2 nd - Meeting | |

13.0 NERC Compliance Tools (Since last RSC Meeting)

13.1 Compliance Analysis Reports (CARs)

<http://www.nerc.com/pa/comp/Pages/Compliance-Analysis-Reports.aspx>

13.1.1 There have not been any CARs posted since the last RSC meeting

13.2 Reliability Standard Audit Worksheets (RSAWs)

[http://www.nerc.com/pa/comp/Pages/Reliability-Standard-Audit-Worksheets-\(RSAWs\).aspx](http://www.nerc.com/pa/comp/Pages/Reliability-Standard-Audit-Worksheets-(RSAWs).aspx)

13.2.1 There are five RSAWs have been posted for comment since the last RSC meeting.

13.3 Compliance Application Notices (CANs)

<http://www.nerc.com/pa/comp/Resources/Pages/Compliance-Application-Notices.aspx>

13.3.1 There have not been any new CANs posted since the last RSC meeting

14.0 NERC Items of Interest (Since last RSC Meeting)

14.1 Lessons Learned

<http://www.nerc.com/pa/rrm/ea/Pages/Lessons-Learned.aspx>

14.1.1 Three new Lessons Learned have been issued since the last RSC meeting.

14.2 Alerts

<http://www.nerc.com/pa/rrm/bpsa/Pages/Alerts.aspx>

14.2.1 There has been no new NERC Alert released since the last RSC meeting.

14.3 Five Year ERO Performance Assessment

15.0 Other Items of Interest

15.1 [2015 Regional Entity Business Plans and Budgets](#)

15.2 [Quality Review of NERC Standards](#)

16.0 Future RSC Meetings and Conference Calls

16.1 RSC 2014/2015 Meeting Dates

| |
|---|
| Feb. 19 th – 20 th , NextEra Energy Offices |
| April 10 th & 11 th , NPCC Offices |

| |
|--|
| June 18 th & 19 th , Saratoga, NY |
| September 17 th & 18 th , Montreal, Quebec |
| December 4 th , Halifax, Nova Scotia |
| February 18-19, 2015, NextEra Energy Offices |

16.2 RSC 2014 Conference Call Schedule (calls can be scheduled as needed)
all Calls are planned to start at 10:00 a.m. (call: 415-655-0003 (USA) / 416-915-6530
(Canada), Guest Code 29173141)

| | | |
|--------------|-------------|--------------|
| July 3 | July 18 | August 1 |
| August 15 | August 29 | September 12 |
| September 26 | October 10 | October 24 |
| November 7 | November 21 | December 19 |

Respectfully Submitted,

Guy V. Zito, Chair RSC
Assistant Vice President-Standards
Northeast Power Coordinating Council, Inc.

Northeast Power Coordinating Council, Inc. (NPCC)

Antitrust Compliance Guidelines

It is NPCC's Policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. The antitrust laws make it important that meeting participants avoid discussion of topics that could result in charges of anti-competitive behavior, including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discrimination, division of markets, allocation of production, imposition of boycotts, exclusive dealing arrangements, and any other activity that unreasonably restrains competition.

It is the responsibility of every NPCC participant and employee who may in any way affect NPCC's compliance with the antitrust laws to carry out this commitment.

Participants in NPCC activities (including those participating in its committees, task forces and subgroups) should refrain from discussing the following throughout any meeting or during any breaks (including NPCC meetings, conference calls and informal discussions):

- Industry-related topics considered sensitive or market intelligence in nature that are outside of their committee's scope or assignment, or the published agenda for the meeting;
- Their company's prices for products or services, or prices charged by their competitors;
- Costs, discounts, terms of sale, profit margins or anything else that might affect prices;
- The resale prices their customers should charge for products they sell them;
- Allocating markets, customers, territories or products with their competitors;
- Limiting production;
- Whether or not to deal with any company; and
- Any competitively sensitive information concerning their company or a competitor.

Any decisions or actions by NPCC as a result of such meetings will only be taken in the interest of promoting and maintaining the reliability and adequacy of the bulk power system.

Any NPCC meeting participants or employee who is uncertain about the legal ramifications of a particular course of conduct or who has doubts or concerns about whether NPCC's antitrust compliance policy is implicated in any situation should call NPCC's Assistant Secretary, Andrew Fawbush at 904-598-6133.