



NORTHEAST POWER COORDINATING COUNCIL, INC.
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NPCC REGIONAL STANDARDS COMMITTEE

AGENDA FOR MEETING #20-5

December 3, 2020 12:00 p.m. – 4:00 p.m. EDT **WebEx Meeting**

Dial-In: 415-655-0003 (USA) / 416-915-6530 (Canada)
 Guest Code: 1785761597
 Password: qsGrM9pT\$88 (77476978 from phones)
[WebEx Link](#)

For Reference:

[Glossary of Terms Used in NERC Reliability Standards](#), dated October 8, 2020
[NPCC Glossary of Terms](#), dated October 2, 2019

Introductions and Chair’s Remarks- COVID-19, NERC and FERC

NPCC Antitrust Compliance Guidelines

Agenda Items:

1.0 Review of Agenda

2.0 RSC Meeting Minutes (Approval Item)

3.0 Items Requiring RSC Discussion

- 3.1 [NPCC DER Guidance Revision](#)
- 3.2 [RSC Scope of Work \(For RSC to Approve\)](#)
- 3.3 [RSC Work Plan \(For RSC to Approve\)](#)

4.0 NERC Reliability Standards

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

4.1 Currently Posted Projects

Project	Comment Period End Date	Ballot Period End Date
Project 2015-09 Establish and Communicate System Operating Limits Dean Laforest from ISO-NE @ 3 PM	12/7/20 (F)	12/7/20 (A)
Project 2016-02 Modifications to CIP Standards Norm Dang from IESO 1:00 PM	12/16/19 (F)	4/6/20 (F)
Project 2017-01 Modifications to BAL-003-1.1 David Lemmons from Cooper Compliance @ 1:15 PM	4/17/19 (I)	10/24/19 (F)
Project 2019-02 BES Cyber System Information Access Management	9/21/20 (F)	9/21/20 (A)

William Vesely from Con Edison 1:30 PM		
Project 2019-04 Modifications to PRC-005-6 Giannuzzi Giuseppe from HQ @ 2:00 PM	7/8/20 (F)	
Project 2019-05 Modifications to PER-003-2 Project is currently on hold pending action from PCGC	8/30/19 (I)	
Project 2019-06 Cold Weather Matthew Harward @ 2:15 PM	5/21/20 (F)	
Technical Rationale for Reliability Standards Project is on hold	4/20/20 (I)	4/20/20 (I)
Project 2020-01 Modifications to MOD-032-1 SAR	4/24/20 (I)	
Project 2020-02 Transmission-connected Dynamic Reactive Resources SAR	5/13/20 (I)	
Project 2020-03 Supply Chain Low Impact Revisions SAR	6/3/20 (I)	
Project 2020-04 Modifications to CIP-012 SAR	6/11/20 (I)	
Project 2020-05 Modifications to FAC-001-3 and FAC-002-2	12/11/20 (I)	
Comments: (I) – Informal; (F) – Formal; (N) – Nomination Period		
Ballots: (I) – Initial; (A) – Additional; (F) – Final		

- 4.2 Ballot History (Since last RSC Meeting)
- 4.3 Comment Form History (Since last RSC Meeting)

5.0 **NPCC Non-Standards**

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

- 5.1 Items for Discussion
 - 5.1.1 Directory#7 Status of Task Force Review
 - 5.1.2 Executive Tracking Summary
- 5.2 Items for Approval

6.0 **RSC Member Items of Interest**

- 6.1 RSC Roster

7.0 **Standards Activity Post NERC BOT Approval**

(Since last RSC Meeting)

- 7.1 NERC Filings to FERC
<http://www.nerc.com/FilingsOrders/Pages/default.aspx>
- 7.2 FERC Orders / Rules
<http://www.nerc.com/FilingsOrders/Pages/default.aspx>
- 7.3 Federal Register
<https://www.federalregister.gov/>
- 7.4 [FERC Sunshine Act Meeting Notice](#)
- 7.5 [FERC Open Meeting Summaries](#)

8.0 NERC Meetings

8.1 Standards Committee (SC)

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

January 22 nd – Call	February 19 th – Call	March 19 th – Atlanta GA (NERC)
April 22 nd – Call	May 20 th – Call	June 17 th – Denver, CO (Xcel Energy)
July 22 nd – Call	August 19 th – Call	September 24 th – Conference Call
October 21 st – Call	November 19 th – Call	December 9 th – Conference Call

8.2 Standards Committee (SC) 2021

January 20 th – Call	February 17 th – Call	March 17 th – Call
April 21 st – Call	May 19 th – Call	June 16 th – Denver, CO (Xcel Energy)
July 21 st – Call	August 18 th – Call	September 23 rd – Joint meeting with CCC, Salt Lake City, UT
October 20 th – Call	November 17 th – Call	December 15 th – Atlanta, GA

8.3 Board of Trustees (BOT) Meeting

<http://www.nerc.com/gov/bot/Pages/Agenda-Highlights-and-Minutes-.aspx>

February 5-6 - Meeting	May 13-14 - Meeting	August 19-20 – Conference Call
November 4-5 – Conference Call		

9.0 NERC Items of Interest (Since last RSC Meeting)

9.1 Lessons Learned

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

9.1.1 There has been no new Lesson Learned issued since the last RSC meeting.

9.2 Alerts

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

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

9.3 NERC Reliability and Security Guidelines

<https://www.nerc.com/comm/Pages/Reliability-and-Security-Guidelines.aspx>

9.4 NERC Rules of Procedure

<https://www.nerc.com/AboutNERC/Pages/Rules-of-Procedure.aspx>

10.0 Other Items of Interest

10.1 NPCC Board of Directors Meeting (BOD) 2020

January 29 th – SGR Law Offices, Jacksonville, FL	March 18 th - Call	May 6 th – NPCC Office
June 3 rd – Call	June 24 th – Conference Call	August 12 th – Call
September 2 nd and 3 rd – Conference Call	October 28 th – Call	December 2 nd – Conference Call

10.2 NPCC Board of Directors Meeting (BOD) 2021

January 27 th – SGR Law Offices, Jacksonville, FL	March 17 th - Call	May 5 th – NPCC Office
June 2 nd – Call	June 23 rd – NPCC Office	August 4 th – Call
September 1 st and 2 nd – Pierce Atwood	October 27 th – Call	December 1 st – Halifax, NS

10.3 [NPCC 2021 Business Plan and Budget Schedule](#)

11.0 **Future RSC Meetings and Conference Calls**

11.1 RSC 2020 Meeting Dates

February 12 th -13 th , NPCC Office at New York NY
May 13 th -14 th , WebEx
August 17 th WebEx
October 14 th -15 th , WebEx
December 3 rd WebEx

11.2 RSC 2021 Meeting Dates

February 10 th -11 th , NYC or WebEx
May 12 th -13 th , Saratoga Springs NY or WebEx
August 11 th -12 th Toronto/Montreal or WebEx
October 13 th -14 th Toronto/Montreal or WebEx
December 9 th General Meeting or WebEx

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 participant 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, Ruta Skučas, Esq. at 1-202-530-6428.

Public Announcement

RSC and DER Forum Meetings, WebEx, and Conference calls:

Participants are reminded that this meeting, WebEx, and conference call are public. The access number was posted on the NPCC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.