



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 #21-3

August 11, 2021 12:00 p.m. – 4:00 p.m. EDT **WebEx Meeting**

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

**Day 1 - RSC Business:**

**Guest Code: 1610026101**

**Password: hqHwpa6h@33 (47497264 from phone)**

**[WebEx Link](#)**

For Reference:

[Glossary of Terms Used in NERC Reliability Standards](#), dated April 2, 2021

[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 [FERC Activities](#)

3.3 [NPCC Directory Prioritization Whitepaper](#)

3.4 [NERC Energy Reliability Assessment Task Force \(ERATF\)](#)

**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
<u><a href="#">Project 2016-02 Modifications to CIP Standards</a></u> Norm Dang from IESO @ 12:15 PM NC	3/22/21 (F)	3/22/21 (I)
<u><a href="#">Project 2017-01 Modifications to BAL-003-1.1</a></u> David Lemmons from Cooper Compliance @ 12:30 PM NC	4/27/21 (I)	10/24/19 (F)
<u><a href="#">Project 2019-04 Modifications to PRC-005-6</a></u> Giannuzzi Giuseppe from HQ @ 1:00 PM NC	2/26/21 (F)	
<u><a href="#">Project 2020-03 Supply Chain Low Impact Revisions SAR</a></u>	6/3/20	

Tony Hall @ 1:30 PM NC	(I)	
<a href="#">Project 2020-04 Modifications to CIP-012</a>	6/9/21 (F)	
<a href="#">Project 2020-05 Modifications to FAC-001-3 and FAC-002-2 SAR</a>	12/11/20 (I)	
Latrice Harkness @ 1:45 PM NC		
<a href="#">Project 2020-06 Verifications of Models and Data for Generators</a>	1/14/21 (I)	
<a href="#">Project 2021-01 Modifications to MOD-025 and PRC-019</a>	4/2/21 (I)	
<a href="#">Project 2021-02 Modifications to VAR-002</a>	5/13/21 (I)	
<a href="#">Project 2021-03 CIP-002 Transmission Owner Control Centers</a>		
<a href="#">Project 2021-04 Modifications to PRC-002-2</a>	7/13/21 (F)	
<a href="#">Project 2021-05 Modifications to PRC-023</a>	7/28/21 (I)	
<b>Comments:</b> (I) – Informal; (F) – Formal; (N) – Nomination Period		
<b>Ballots:</b> (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 NPCC Goal --- Prioritization of Directory Reviews
  - 5.1.2 Directory#1 Design and Operation of the BPS --- Scope of Work
  - 5.1.3 Directory#12 UFLS --- Retirement
  - 5.1.4 Directory#11 Disturbance Monitoring --- TFSP Review
  - 5.1.5 Executive Tracking Summary

## 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 20 <sup>th</sup> – Call	February 17 <sup>th</sup> – Call	March 17 <sup>th</sup> – Call
April 21 <sup>st</sup> – Call	May 19 <sup>th</sup> – Call	June 16 <sup>th</sup> – Denver, CO (Xcel Energy)
July 21 <sup>st</sup> – Call	August 18 <sup>th</sup> – Call	September 23 <sup>rd</sup> – Salt Lake City, UT (WECC)
October 20 <sup>th</sup> – Call	November 17 <sup>th</sup> – Call	December 15 <sup>th</sup> – Atlanta, GA (NERC)

### 8.2 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 have been seven 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 one 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) 2021

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

## 11.0 Future RSC Meetings and Conference Calls

### 11.1 RSC 2021 Meeting Dates

February 10 <sup>th</sup> -11 <sup>th</sup> , WebEx
May 12 <sup>th</sup> -13 <sup>th</sup> , WebEx
August 11 <sup>th</sup> WebEx
October 13 <sup>th</sup> -14 <sup>th</sup> WebEx
December 2 <sup>nd</sup> 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 General Counsel and Corporate Secretary, Kristin McKeown Esq. at her mobile phone number 646-581-0148.

## **Distributed Energy Resources Forum Disclaimer Statement**

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## **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.