



NORTHEAST POWER COORDINATING COUNCIL, INC.
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NPCC REGIONAL STANDARDS COMMITTEE

AGENDA FOR MEETING #22-1

February 9, 2022, 12:00 p.m. – 4:00 p.m. EDT **WebEx Meeting**

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

Guest Code: 24293984203

Password: 6BTyGukk@38 (62894855 from phone)

[WebEx Link](#)

For Reference:

[Glossary of Terms Used in NERC Reliability Standards](#), dated June 28, 2021

[NPCC Glossary of Terms](#), dated October 2, 2019

Introductions and Chair’s Remarks

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 Version #3](#)

3.2 [FERC Activities](#)

3.3 [DER Reporting Form Submission by Power Advisors, LLC](#)

3.4 [Future RSC and DER/VER Forums Schedule](#)

3.5 [NPCC 2022 Corporate Goals](#)

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>Project 2016-02 Modifications to CIP Standards</u> Norm Dang from IESO @ 1:00 PM NC	9/1/21 (F)	9/1/21 (A)
<u>Project 2017-01 Modifications to BAL-003-1.1</u> David Lemmons from Cooper Compliance @ 1:15 PM NC	4/27/21 (I)	10/24/19 (F)
<u>Project 2019-04 Modifications to PRC-005-6</u> Giuseppe Giannuzzi from BBA @ 1:30 PM NC	8/25/21 (F)	
<u>Project 2020-03 Supply Chain Low Impact Revisions</u>	10/11/21	10/11/21

Tony Hall @ 1:45 PM NC	(F)	(I)
<u>Project 2020-04 Modifications to CIP-012</u> Joseph Gatten from Xcel Energy @ 2:00 PM NC	1/24/22 (F)	1/24/22 (A)
<u>Project 2020-05 Modifications to FAC-001-3 and FAC-002-2 SAR</u> Latrice Harkness from NERC @ 2:30 PM NC	1/31/22 (F)	1/31/22 (I)
<u>Project 2020-06 Verifications of Models and Data for Generators</u>	1/14/21 (I)	
<u>Project 2021-01 Modifications to MOD-025 and PRC-019</u>	4/2/21 (I)	
<u>Project 2021-02 Modifications to VAR-002</u>	5/13/21 (I)	
<u>Project 2021-03 CIP-002 Transmission Owner Control Centers</u>		
<u>Project 2021-04 Modifications to PRC-002-2</u> Ben Wu from NERC @ 2:15 PM	7/13/21 (F)	
<u>Project 2021-05 Modifications to PRC-023</u> Ben Wu from NERC @ 2:15 PM	7/28/21 (I)	
<u>Project 2021-06 Modifications to IRO-010 and TOP-003</u>	2/9/22 (I)	
<u>Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination</u>	12/21/21 (I)	
<u>Project 2021-08 Modifications to FAC-008</u>	1/27/22 (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#1 Design and Operation of the BPS --- Jt. Planning/Ops Review
- 5.1.2 Directory#11 Disturbance Monitoring --- TFSP Review--- Ballot
- 5.1.3 Directory#8 System Restoration --- TFCO Review
- 5.1.4 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 19 th – Call	February 16 th – Call	March 23 th – Call
April 20 th – Call	May 18 th – Call	June 15 th – Call
July 20 th	August 17 th – Call	September 21 st
October 19 th – Call	November 17 th – Call	December 13 th

8.2 Board of Trustees (BOT) Meeting

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

February 9-10	May 11-12	August 17-18
November 4-5 – Conference Call/Virtual		

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 one 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 Future RSC Meetings and Conference Calls

10.1 RSC 2022 Meeting Dates

February 9 th , WebEx
May 11 th -12 th , WebEx
August 10-11 th WebEx or Toronto
October 12 th -13 th WebEx or NYPA
December 1 st 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.

Public Announcement

RSC and DER/VER 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.