



**NPCC REGIONAL STANDARDS COMMITTEE**

AGENDA FOR MEETING #23-3

August 9, 2023, 10:00 a.m. – 3:00 p.m. EDT **WebEx Meeting**

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

Guest Code: 24304049507

Password: Zi3qgkJS9?8 (94374557 from phone)

[WebEx Link](#)

For Reference:

[Glossary of Terms Used in NERC Reliability Standards](#), dated March 8, 2023

[NPCC Glossary of Terms](#), dated August 10, 2021

**Introductions, Safety Message and Chair’s Remarks**

**NPCC Antitrust Compliance Guidelines**

**Agenda Items:**

**1.0 Meeting Agenda**

**2.0 RSC Meeting Minutes (Approval Item)**

**3.0 Items Requiring RSC Discussion/Endorsement**

3.1 FERC Activities

3.2 [PRC-006-NPCC-3 RSAR \(Approval\)](#)

3.3 [October 11-12, 2023, RSC Meeting Location](#)

3.4 [NPCC IT Portal Update](#)

3.5 [2003 Black Out Video](#)

**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 @ 1:00 PM	10/7/22 (F)	10/7/22 (A)
<u><a href="#">Project 2017-01 Modifications to BAL-003-1.1</a></u> David Lemmons from Greybeard Compliance Services @ 1:15 PM	6/1/23 (F)	6/1/23 (A)
<u><a href="#">Project 2019-04 Modifications to PRC-005-6</a></u>	7/24/23	7/24/23



Ruida Shu	(F)	(I)
<u>Project 2020-04 Modifications to CIP-012</u> Joe Gatten from Xcel Energy @ 1:45 PM	11/29/22 (F)	11/29/22 (A)
<u>Project 2020-06 Verifications of Models and Data for Generators</u> Chris Larson from NERC@ 2:00 PM	7/21/23 (F)	7/21/23 (A)
<u>Project 2021-01 Modifications to MOD-025 and PRC-019</u> Chris Larson from NERC @ 2:00 PM	6/8/23 (F)	6/8/23 (A)
<u>Project 2021-02 Modifications to VAR-002</u> Adrian Raducea from DTE Energy @ 2:15 PM	6/23/23 (F)	6/23/23 (I)
<u>Project 2021-03 CIP-002 Transmission Owner Control Centers</u> Dominique Love from NERC @ 2:30 PM	8/18/23 (F)	
<u>Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination</u> Matthew Harward from SPP @ 2:45 PM	7/20/23 (F)	7/20/23 (I)
<u>Project 2021-08 Modifications to FAC-008</u> Ben Wu from NERC @ 12:45 PM	1/27/22 (F)	
<u>Project 2022-01 Reporting ACE Definition and Associated Terms</u> Ruida Shu	3/16/23 (F)	3/16/23 (I)
<u>Project 2022-02 Modifications to TPL-001 and MOD-032</u> Ben Wu from NERC @ 12:45 PM	7/14/23 (F)	7/14/23 (I)
<u>Project 2023-01 EOP-004 IBR Event Reporting</u> Chris Larson from NERC @ 2:00 PM	9/11/23 (F)	9/11/23 (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 Directory #1 Design and Operation of the BPS --- Jt. Planning/Ops Review
  - 5.1.2 Directory #7 Remedial Action Schemes (RAS review form).

**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 25 <sup>th</sup> – Call	February 22 <sup>th</sup> – Call	March 22 <sup>nd</sup> – SPP
April 19 <sup>th</sup> – Call	May 17 <sup>th</sup> – Call	June 21 <sup>st</sup> – Call
July 19 <sup>th</sup> – MRO	August 23 <sup>rd</sup> – Call	September 20 <sup>th</sup> – NERC
October 18 <sup>th</sup> – Call	November 15 <sup>th</sup> – Call	December 13 <sup>th</sup> – NERC

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

February 15-16 – Tuscan, AZ	May 3-4 – Hybrid Schedule	August 15-17 – Ottawa, ON
December TBD - 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 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>
- 9.5 FERC and NERC Encourage NAESB to Convene Gas-Electric Forum  
[FERC, NERC Encourage NAESB to Convene Gas-Electric Forum to Address Reliability Challenges](#)
- 9.6 2023 State of Reliability Report  
[Report \(nerc.com\)](#)

**10.0 Future RSC Meetings and Conference Calls**

- 10.1 RSC 2023 Meeting Dates

February 22 <sup>nd</sup> - WebEx
May 24-25 <sup>th</sup> – NYISO and WebEx
August 9-10 <sup>th</sup> – Location TBD and WebEx
October 11-12 <sup>th</sup> – Location TBD and WebEx
December 7 <sup>th</sup> - General Meeting and 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, Mr. Damase Hebert at (646) 737-2335 or [dhebert@npcc.org](mailto:dhebert@npcc.org).