**Texas RE - NERC Standards Review Forum (NSRF)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Meeting Information** | | | | | | |
|  | **Date:** | [Thursday, June 25, 2020](https://www.texasre.org/pages/calendar/events/2020/jun/nsrfmeeting) |  |  |  |  |
|  | **Time:** | 9:30 am |  | **Web Link:** | [WebEx Link](https://texasre.webex.com/texasre/j.php?MTID=m4c15c656200742e56a467497907f0bce) |  |
|  | **Meeting Type:** | Webex Only |  | **Dial-In:** | 1-855-797-9485 |  |
|  | **Location:** |  |  | **Access Code:** | 127 272 3657 |  |
|  | **Address:** |  |  | **Password:** | 1234 |  |
| **Reminder: Please mute your phones until you are ready to speak.** | | | | | | |

**Open Session Agenda**

|  |  |
| --- | --- |
| **Administrative Items 9:30** | |
| 1. Texas RE Antitrust Admonition   Texas Reliability Entity, Inc. (Texas RE) strictly prohibits persons participating in Texas RE activities from using their participation as a forum for engaging in practices or communications that violate antitrust laws.  Texas RE has approved antitrust guidelines available on its web site.  If you believe that antitrust laws have been violated at a Texas RE meeting, or if you have any questions about the antitrust guidelines, please contact the Texas RE Assistant General Counsel. | R. Coyne |
| 1. Safety Share | M. Stout |
| **Open Session 9:45** | |
| Implementation & Development | |
| 1. SPIDERWG Updates | B. Woods |
| 1. Texas RE Standards Report 2. Upcoming enforceable Standards and Requirements | R. Coyne |
| 1. Project List and Participant Updates 2. [2015-09 System Operating Limits](https://www.nerc.com/pa/Stand/Pages/Project-2015-09-Establish-and-Communicate-System-Operating-Limits.aspx) SDT making revisions and will resubmit to SC in June. Posting scheduled for 6/19. 3. [2017-01 Modifications to BAL-003-1.1](https://www.nerc.com/pa/Stand/Pages/Project201701ModificationstoBAL00311.aspx) “Phase II” SDT is working on a white paper/technical justification document. 4. [2019-04 Modifications to PRC-005-6](https://www.nerc.com/pa/Stand/Pages/Project-2019-04-Modifications-to-PRC-005-6.aspx) Revised SAR formal comment period open through July 8, 2020. 5. [2019-05 Modifications to PER-003](https://www.nerc.com/pa/Stand/Pages/Project2019-05ModificationstoPER-003-2.aspx) On hold pending further research and justification from the PCGC re. CE hours.   PCGC does not have a firm timeline on when that will be completed.   1. [2019-06 Cold Weather](https://www.nerc.com/pa/Stand/Pages/Project%202019-06%20Cold%20Weather.aspx) Drafting team reviewing all comments. 2. [2020-01 Modifications to MOD-032-1](https://www.nerc.com/pa/Stand/Pages/Project_2020-01_Modifications_to_MOD-032-1.aspx) Drafting team reviewing all comments. 3. [2020-02 Transmission-connected Dynamic Reactive Resources](https://www.nerc.com/pa/Stand/Pages/Project_2020-02_Transmission-connected_Resources.aspx) Drafting team reviewing all comments. | M. Dempsey & Project Participants |
| Discussion Items | |
| 1. Op Guide 6.1.2.2 Disturbance monitoring equipment discussion (PRC-002) | M. Stout |
| 1. Open | All |
| Future Items for Discussion, Other Business | |
| 1. Future tentative meeting dates: 2. July – Thursday, July 30, 2020 ( WebEx Only ) 3. August – Thursday, August 27, 2020 (WebEx Only) 4. September – Thursday, September 16, 2020 (Texas RE) 5. October – Thursday, October 29, 2020 (ERCOT MET Center) 6. November – Monday, November 20, 2020 (ERCOT MET Center) 7. December – Friday, December 18, 2020 (ERCOT MET Center) | All |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Links** | | | | | |
| [NSRF Home Page](https://www.texasre.org/Pages/standards.aspx) | [NSRF Charter](https://www.texasre.org/CPDL/NERC%20Standards%20Review%20Forum%20Charter.pdf) | [NSRF NDA](https://www.texasre.org/CPDL/NSRF%20NDA%20Form.pdf) | [Texas RE Calendar](https://www.texasre.org/pages/calendar.aspx) | [NERC Standards Under Development:](https://www.nerc.com/pa/Stand/Pages/Standards-Under-Development.aspx) | [NERC Weekly Standards Bulletin](http://www.nerc.com/pa/Stand/Pages/Default.aspx) |