



**Southwest Power Pool  
SYSTEM PROTECTION AND CONTROL WORKING GROUP and SPP UFLS  
Standard Drafting Team Meeting  
MINUTES  
January 10, 2011  
2:00 p.m. – 4:00 p.m.  
Net conference**

**Item 1 – Administrative:**

The System Protection and Control Working Group (SPCWG) meeting was called to order at 2:00 p.m. The agenda was approved (Attachment 1 – Agenda).

Following members were available for this meeting:

Shawn Jacobs	: OG&E
Heidt Melson	: SPS
Tim Hinken	: KCPL
Ken Zellefrow	: SPRM
Ron Mclvor	: OPPD
Bud Averill	: GRDA
Mathew Thykkuttathil	: SUNC
Lynn Schroeder	: WERE
Steve Wadas	: NPPD
Rick Gurley	: AEP
Jason Speer	: SPP Staff

Other meeting attendees were:

David Kelley	: SPP Staff
Thomas Teafatiller	: SPP RE

**Item 2: SPP UFLS Standard**

The Standard Drafting Team discussed the comments that were received from the 4<sup>th</sup> draft of SPP's UFLS Standard. A few changes will need to be made to the latest draft of the SPP UFLS Standard based on the latest comments, but the SDT would still like to move forward and send this Standard out for ballot next.

Several changes to the draft were discussed, such as clarifying the wording in R6 to not refer to UFLS data for generator tripping. R4 also needs to be revised to give a clearer understanding of when the UFLS technical assessment needs to be performed. The wording in R7 and R7.1 will need to be revised to clarify the maximum amount of generation. Also, the Implementation Plan needs to be updated to reflect the correct effective dates of the Standard.

**Item 3: Closing Administrative Duties**

The next net conference has been scheduled for January 13, 2011 (10am-12pm).

The net conference was adjourned at 4:00 p.m.

Respectfully submitted,

Jason Speer, Secretary

**SOUTHWEST POWER POOL  
SYSTEM PROTECTION AND CONTROL WORKING GROUP and SPP REGIONAL  
STANDARD DEVELOPMENT MEETING  
January 10, 2011 (2:00 p.m. till 4:00 p.m.)  
Net Conference**

**- AGENDA -**

**Item 1 – Administrative**

- Call to order
- Proxies
- Approve agenda

**Item 2 – SPP UFLS Standard (All)**

- Responses to comments received for 4<sup>th</sup> Draft
- Discuss next steps

**Item 3 – Closing Administrative Duties**

- Next meeting place & date
- Upcoming meeting topics
- Adjourn meeting