

Southwest Power Pool
SYSTEM PROTECTION AND CONTROL WORKING GROUP
MEETING

May 28-29, 2014
Westin Dallas Fort Worth Airport
May 28 (1pm – 5pm)
May 29 (8am – 12pm)

• M I N U T E S •

Agenda Item 1: Administrative Items

SPCWG Meeting

Item 1a: Call to Order and Introductions

Chair, Rick Gurley (AEP), called the meeting to order at 1pm and welcomed everyone. There were 15 in-person participants and 10 teleconference participants. (Attendance List Attached).

Item 1b: Proxies

There were no proxies for this meeting.

Item 1c: Approve minutes of previous meetings (Action Item)

The minutes for the February, 2014 meeting were reviewed and unanimously approved by the group.

Item 1d: Approve agenda

Rick Gurley (AEP) presented the agenda for review and asked for any additions or corrections. Hearing none, the agenda was then unanimously approved.

Agenda Item 2: Review of Past Action Items

Doug Bowman (SPP) reviewed and updated the status of action items through # 26.

Agenda Item3: NERC SPCS Update

Lynn Schroeder reviewed her notes from the SPC drafting team meeting.

Agenda Item 4: PRC-005-X and 027 Updates

Forrest Brock presented on the status of PRC-005-X, Protection System Maintenance and Testing

Agenda Item 5: Under Frequency Load Shedding Requirements

Harvey Scribner updated the group on the status of the 2014 SPP PC UFLS Study. The contract for the study has been signed. The study will be according to the new UFLS Plan, which includes the WAPA sensitivity.

Agenda Item 6: NERC DME Standard and SPP Criteria

Bud Averill had questions about the criteria as it applies to DME. PRC 018 specifies that the region's criteria must be followed. Criteria 7.1 should be followed and will be in effect until PRC 002 – 2 is approved

Agenda Item 7: Misoperations Report –Q4 2013

Thomas Teafatiller presented data that includes Q4 2013. SPP Communications failures decreased from previous quarters while SPP continues to have the most overall misoperations when compared to other entities. Shaun Jacobs talked about OGE communication failures and their audit experience.

Agenda Item 8: Misoperations Analysis and Whitepaper Development

Time was devoted to working on the whitepaper. When completed, the idea is to get it out to a larger audience at SPP so that they will be able to improve their processes. Suggestion was made to add a “limited investigation due to equipment replacement” subcause category. The subcause spreadsheet will be re-evaluated.

Agenda Item 9: Short Circuit Fault Comparison Results

This item was deferred to the next meeting due to time constraints.

Agenda Item 10: GMD Presentation

This item was deferred to the next meeting due to time constraints.

Agenda Item 11: NERC CIPv5 Update

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Agenda Item 12: Criteria Update

This item was deferred to the next meeting due to time constraints.

Agenda Item 14: Closing Administrative Duties

Rick Gurley (AEP) discussed the scheduled future meetings. A doodle poll will be sent out to everyone requesting availability for Q3 meeting dates.

Respectfully Submitted,

Douglas Bowman
SPCWG Staff Secretary



Southwest Power Pool, Inc.
SYSTEM PROTECTION & CONTROL WORKING GROUP
May 28-29, 2014
Westin DFW/Irving, TX

• ATTENDANCE LIST •

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