



PES/NPEC SC-4: Working Group 4.6 - Preferred Power Supply Meeting Minutes for S16-02

**Denver, CO
July 12, 2016**

1. Welcome and Introduction

Chairman Tamatha Womack called the meeting to order at 1:07, July 12th, 2016.

Due to overlapping working group meetings, official business requiring votes was delayed until all members of the working group could be present. Specifically, the ballot comments/ballot resolution responses were presented and reviewed later in the meeting (Item 6 and 7 on the agenda).

2. Review of Meeting Minutes and Agenda

The Meeting Minutes for S16-01 were reviewed and approved as written. The meeting minutes of 16-01 will be sent to the webmaster to be uploaded to the website.

Motion to approve 16-01 Minutes: Paul Colaianni

Second: Kenn Miller

The 16-02 agenda:

July 12 th , 1:00 PM – 3:00 PM		Presenter
Location: Renaissance Denver Stapleton Hotel		
1.	Welcome and Introductions	Tammy Womack
2.	Identification of Members and Quorum	Jason Bellamy
3.	Opening Remarks and Approval of Agenda	Tammy Womack
4.	Review and Approval of Previous Meeting Minutes	Jason Bellamy
5.	Status of Action Items	Jason Bellamy
6.	Presentation: P1792 Ballot Status	Jason Bellamy & Mark Bowman
7.	Action: Disposition of P1792 Ballot Resolution	Tammy Womack
8.	New Action Items	Jason Bellamy
9.	Next Working Group Meeting	Tammy Womack
10.	Closing Remarks/Adjournment	Tammy Womack
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Motion to approve Agenda: Tim Lensmire

Second: John Disosway

3. Action Items

Item #	Assigned to	Action	Due	Status
16-1	Working Group Members	Review 1792 for possible impacts to frequency descriptions due to effects of NPIRs.	17-01	Assigned



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4. Review of Membership/Attendance

The membership roster was reviewed and updated. See Attachment 1 for an updated list of members and guests who were in attendance. 16 of the 27 working group members were present to establish a quorum.

Tamatha Womack introduced the new leadership of Working Group 4.6;

Chair - Tamatha Womack
Vice Chair – Edwin Kozo
Secretary – Jason Bellamy

Jeff Weibelt requested membership of Working Group 4.6 and would meet the two working group meetings requirement in 17-01 to become a member.

5. Specific Items Related to Standard 765

Additional discussion of the relaxation of frequency requirements shows there needs to be further review for potential impacts to the standard. Additional review of published transmission requirements (NERC Stds. NUC-001 and PRC-024) will be required in order to determine if changes are required. This topic will be reviewed in greater detail during the next working group meeting in 17-01.

6. Specific Items Related to Standard 1792

1792 ballot status was presented. Ballot responses resulted in a 93% approval rate. The ballot committee (Jason Bellamy and Mark Bowman) presented the ballot responses. It was motioned to re-ballot 1792 using the ballot committee responses and with the three minor editorial changes to 1792.

Motion to re-ballot 1792: Tim Lensmire
Second: Mark Bowman

A vote was held for re-balloting 1792; 15 yays, 1 abstain and 0 nays.

As with Standard 765, Standard 1792 will have further evaluation for changes associated with relaxing the frequency requirements.

7. General Items/New Business

Jason Bellamy will send out Information Notice 2016-07 to the work group for information.



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8. Next Working Group Meeting

Next working group meeting will be held in conjunction with SC-4 17-01 meeting. Next meeting will begin discussing possible enhancements and changes to Standard 765 since it has come up on its 5 year cycle.

9. Meeting Closing Remarks/Adjournment

Meeting adjourned at 2:40 PM.



ATTACHMENT 1

Attendance/Membership

Member #	Member Name	Email Address	In Attendance
1	George Attarian	george.attarian@pgnmail.com	No
2	Jason Bellamy	jbellamy@enercon.com	Yes
3	Mark Bowman	mdbowman@tva.gov	Yes
4	Paul Colaianni	paul.colaianni@duke-energy.com	Yes
5	John Disosway	john.disosway@dom.com	Yes
6	Ken Fleischer	fk700@bellsouth.net	Yes
7	Chris Georgeson	cgeorgeson@ieee.org	No
8	Dave Gladey	dlgadey@pplweb.com	No
9	Evan Heacock	evansheacock@dpengineering.com	No
10	Steve Hutchins	steven.hutchins@exeloncorp.com	Yes
11	Ayodele Ishola-Salawu	ayodele.ishola-salawu@fpl.com	Yes
12	Edvin Kozo	edvin.kozo@aps.com	Yes
13	Harvey Leake	hleake@earthlink.net	Yes
14	Tim Lensmire	timothy.lensmire@nee.com	Yes
15	Kevin Littrell	klittrell@enercon.com	Yes
16	Roy Lyon	lyonengr@gmail.com	Yes
17	John Mallanda	johnjmallanda@gmail.com	No
18	Singh Matharu	gurcharan.matharu@nrc.gov	Yes
19	Kenn Miller	kenn.miller@nrc.gov	Yes
20	John Minley	jeminley@southernco.com	Yes
21	Gene Poletto	gpoletto@performancepowerservices.com	Yes
22	Gregg Reimers	gar0@pge.com	No
23	Myat San	myat.san@exeloncorp.com	No
24	Shawn Simon	SimonsSM@INPO.org	No
25	Tom Solinsky	solinskyt@zhi.com	No
26	Sudhir Thakur	sudhir.thakur@exeloncorp.com	No
27	Tamatha Womack	tawomack@tva.gov	Yes
Guests in Attendance		Email Address	
Bob Arritt		barritt@pstech.com	
Jeff Weibelt		jbweiel@southernco.com	
Duane Brock		dabrock@southernco.com	
RG Reddy		rgreddy@southernco.com	
Roy Mathew		roy.mathew@nrc.com	
Mark Oconnell		moconnell@mpr.com	
James Reddy		james.reddy@areva.com	
Tania Martinez Navedo		tania.martinez-navedo@nrc.gov	