**IEEE P2800 Meeting Agenda**

**January 14th, 2019**

**Host: JTCM, Hyatt Regency Orange County (Garden Grove), CA**

Webex Conference Information

|  |  |
| --- | --- |
| **Phone** | **Webex Login** |
| [**+1-855-797-9485**](tel:%2B1-855-797-9485,,*01*642586995%23%23*01*) US Toll free   [**+1-415-655-0002**](tel:%2B1-415-655-0002,,*01*642586995%23%23*01*) US Toll   Access code: 642 586 995 | [Join WebEx meeting](https://epri.webex.com/epri/j.php?MTID=m8b5ca1cc8bd93caaaec72e57b1de6e54)    Meeting number: 642 586 995   Meeting password: dQp2x5vk |

|  |  |  |
| --- | --- | --- |
| **Monday 1/14: 8AM – 12PM** | | |
| 7:45-8:00 | Arrival |  |
| 8:00-8:05 | Welcome, approval of minutes from ConfCall Nov 6, 2018 | Chair |
| 8:05-8:10 | Facility safety and emergency procedures | Chair |
| 8:10-8:20 | IEEE SA Rules, Standards Classification & Language | Chair |
| 8:20-8:40 | Introductions (Name, Affiliation) | On-site Participants |
| 8:40-8:45 | Stakeholder polling (live poll)   * Stakeholder groups | On- and Off-site Participants |
| 08:45-08:55 | Overview of the Project Authorization Request   * Need, Purpose, Scope, Stakeholders | Chair |
| 08:55-09:10 | Review of WG Policies & Procedures, Introduction of WG Leadership Team, Open Positions | Chair, Vice-Chairs, Secretary |
| 09:10-10:00 | Technical Presentations (10-min each)   1. Overview on related NERC activities 2. Overview on NERC IRPTF Guideline 3. Transmission planner perspective 4. Developer perspective 5. National lab’s related research/projects | Bob Cummings (NERC)  Ryan Quint (NERC)  Manish Patel (SouthernCo)  Kevin Collins (FirstSolar)  Ross Guttromson (SANDIA) |
| 10:00-10:15 | Break |  |
| 10:15-10:25 | Proposed Sub-WG Overview | Chair, Vice-Chairs, Secretary |
| 10:25-11:10 | Discussion & Scope Adjustments | All |
| 11:10-11:20 | Stakeholder polling (live polls)   * Requirements that SHOULD NOT be included * Sub-WG contributors | On- and Off-site Participants |
| 11:20-11:40 | Timeline   * Proposed timeline * Discussion * Desired timeline (live polls) | Chair, On- and Off-site Participants |
| 11:40-11:50 | Coordination   * Coordination with P2800.1 * IEC coordination | Chair  Chenhui Niu (P2800.1 Chair)  Murty Yalla (*invited*) |
| 11:50-12:00 | Next Meetings | Chair |
| 12:00 | Adjourn | Chair |