**IEEE P2800 WG Meeting**

**Draft Agenda**

May 22, 2019 1PM – 5PM Eastern

May 23, 2019 8AM – 5PM Eastern

NERC Headquarters

3353 Peachtree Rd NE

Suite 600, North Tower

Atlanta, GA 30326

Webex Conference Information

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| **Phone** | **Webex Login – Day 1 (May 22)** | **Webex Login – Day 2 (May 23)** |
| [**+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: refer to the right | [Join WebEx meeting](https://epri.webex.com/epri/j.php?MTID=me779d9cf9d9827ace44473b7c5389052)    Meeting number: 647 758 660   Meeting password: zDS3dV2R | [Join WebEx meeting](https://epri.webex.com/epri/j.php?MTID=mf3749f5929f1f5c0ee3343530bb676a2)    Meeting number: 640 270 114   Meeting password: 5rMn2jfF |

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| **Wednesday 5/22: 1PM – 5PM** | | |
| 1:00 PM | Welcome  Facility safety and emergency procedures  Opening remarks, objectives of this meeting | J. Boemer (Chair) |
| 1:05 PM | IEEE SA Rules, Standards Classification & Language | J. Boemer |
| 1:10 PM | Introductions (Name, Affiliation) | On-site & Off-site Participants |
| 1:30 PM | Approval of minutes from kick-off meeting 1/14/19, available on iMeetCentral [here](https://ieee-sa.imeetcentral.com/p/ZgAAAAAAtDNs) | All |
| 1:35 PM | Approval of agenda | All |
| 1:40 PM | Logistics   * Listservers / mailing lists * SubGroup participation & leadership * File sharing / iMeetCentral workspace * More information available on iMeetCentral [here](https://ieee-sa.imeetcentral.com/p/aQAAAAAD2wIl) | J. Boemer/ W. Baker (Secretary) |
| 2:10 PM | Review of P2800 Scope & Timeline | J. Boemer |
| 2:20 PM | Recap of officer activities since the kick-off meeting   * Scope documents * Strawman | J. Boemer |
| 2:30 PM | Break |  |
| 2:50 PM | Presentation of the Strawman | J. Boemer/K. Collins/All |
| 3:30 PM | General discussion   * Reference Point of Applicability | All |
| 4:15 PM | Recap | J. Boemer |
| 4:30 PM | Adjourn | J. Boemer |

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| **Thursday 5/23: 8AM – 5PM** | | | |
| 8:00 AM | Welcome  Recap of the previous day discussion  Overview of plenary discussions on SubGroup scope documents | J. Boemer (Chair) |
| 8:10 AM | Discussion on SubGroup I scope document: Overall Document | J. Boemer/All |
| 8:40 AM | Discussion on SubGroup II scope document: General Requirements | B. Cummings/All |
| 9:10 AM | Discussion on SubGroup III scope document: Active Power-Frequency Control within Continuous Operation Region | K. Collins/All |
| 9:40 AM | Discussion on SubGroup IV scope document:  Reactive Power – Voltage Control within Continuous Operation Region | W. Baker/All |
| 10:00 PM | Coordination   * Report-out and coordination on P2800.1 activities, current and planned * IEC coordination | J. Boemer  C. Niu (P2800.1 Chair, invited)  Murty Yalla (invited) |
| 10:15 AM | Break |  |
| 10:30 AM | Discussion on SubGroup V scope document:  Low Short-Circuit Power | R. Guttromson/All |
| 11:00 AM | Discussion on SubGroup VI scope document: Power Quality | R. Guttromson/All |
| 11:30 AM | Discussion on SubGroup VII scope document: Ride-Through Capability Requirements | B. Cummings/All |
| 12:00 PM | Lunch |  |
| 1:00 PM | Overview of SubGroup scheduling | J. Boemer |
| 1:05 PM | Discussion on SubGroup VIII scope document: Ride-Through Performance Requirements | M. Patel/All |
| 1:30 PM | Discussion on SubGroup IX scope document:  IBR Protection | B. Enayati/All |
| 2:00 PM | Discussion on SubGroup X scope document: Modeling, Validation, Measurement Data, and Performance Monitoring | M. Patel/All |
| 2:30 PM | Discussion on SubGroup XI scope document:  Tests and verification requirements | C. Nui (invited)/J. Boemer/All |
| 3:00 PM | SubGroup logistics   * Review of SubGroup co-leads and facilitators selection process * Live polls for SubGroup scheduling | J. Boemer |
| 3:15 PM | Break |  |
| 3:30 PM | General discussion   * Strawman * P2800 Scope * Other topics that may emerge | All |
| 4:30 PM | Next steps   * Overview of SubGroup scheduling * Future working group meetings * AOB | J. Boemer |
| 5:00 PM | Adjourn | J. Boemer |

For a tentative IEEE P2800 detailed schedule, see next page.

**IEEE P2800 Detailed Schedule**

(subject to change)

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| Deliverable | Due date for SubGroup submissions | Publication date |
| WG ConfCall (Informal Kick-Off) | 11/5/2018 | |
| WG Meeting (Kick-Off) | @IEEE JTCM, Orange County, CA, USA, January 2019 | |
| Draft SubGroup Scopes |  | 5/1/2019 |
| WG ConfCall (Pre-WG Mtg) | 5/16/2019 | |
| WG Meeting | Atlanta, GA (NERC), May 22-23, 2019 | |
| Draft 0 (Strawman) |  | 5/23/2019 |
| SubGroup Revisions to Scopes | 6/30/2019 |  |
| Draft 1 | 8/31/2019 | 9/18/2019 |
| WG Meeting | Salt Lake City, UT (WECC), September 25-26, 2019 | |
| Draft 2 | 11/8/2019 | 11/27/2019 |
| WG Meeting | Tempe, AZ (FirstSolar), December 4-5, 2019 | |
| Draft 3 | 12/20/2019 | 1/6/2020 |
| WG Meeting | @IEEE JTCM, Jacksonville, FL, USA, January 12-16\*, 2019 | |
| Draft 4 | 3/xx/2020\* | 4/xx/2020\* |
| WG Meeting | TBD, April\* 2020 | |
| WG Vote on Draft | TBD, April\* 2020 | |
| Initial Ballot | May 2020\* | |
| Recirculation | October 2020\* | |
| Submission to RevCom | February 2021\* | |
| Publication | May 2021\* | |

\* tentative/TBD