

Meeting Notes

Reporting ACE Definition Drafting Team

April 10, 2023

Review NERC Antitrust Compliance Guidelines and Public Announcement

Josh Blume reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public.

Roll Call

J. Blume called roll. See page two for attendance.

Chair's Remarks

Greg Park thanked everyone for joining the call. Daniel Baker advised the group that they would be reviewing comments received from the initial ballot and making minor non-substance changes. He reminded observers their input is important and asked them to provide comments or ask questions as desired.

Review/Discuss review comments Q2-Q6

The team continued to review the comments received. High level themes/notes captured by the team are provided below.

- Discussed Q2-Q6, reviewed and responded to Q2-Q6 comments
- Made non substantive changes that are corrections to definitions
- Answered comments and spoke of the EMS systems
- EMS systems and the western interconnections were discussed
- Discussion regarding next steps

Future Meeting(s)

TBD

The meeting adjourned at 3:45 p.m. Eastern.

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Greg Park	Western Power Pool	Chair		N
Daniel Baker	Southwest Power Pool, Inc.	Vice Chair		Y
David Kirsch	Bonneville Power Administration	Member		Y
David Kimmel	PJM	Member		Y
Robert Blohm	Keen Resources Ltd.	Member		Y
Nitika Mago	Electric Reliability Council of Texas, Inc.	Member		Y
Jim Piper	New York Independent System Operator	Member		Y
Darrel Richardson	NERC	Observer		N
Lauren Perotti	NERC	Observer		Y
Claudine Fritz	PMOS	Observer		N
Daniel Woldemeriari	FERC	Observer		N
Syed Ahmad	FERC	Observer		Y