

Meeting Notes

Project 2010-14.1 Phase 1 Balancing Authority Reliability based Controls Standard Drafting Team

October 3 – 5, 2012

Meeting
NERC Office
Atlanta, GA

Administrative

1. Introductions

The meeting was brought to order by Glenn Stephens, chair, at 8:00 a.m. ET, Wednesday, October 3, 2012 and welcomed everyone to the call. Mr. Stephens noted that the goal of the meeting was to review as many of the comments received from the posting of BAL-001, BAL-002, and BAL-012 as possible and to complete the necessary revisions to the standard documents. Those in attendance were:

Name	Company	Member/ Observer
Glenn Stephens (chair)	Santee Cooper	Member
Tom Washburn	FMPP	Member
David McKree (Phone)	Duke	Member
Gerry Beckerle	Ameren	Member
Mike Postishnak	ISO-NE	Member
Syed Ahmad	Federal Energy Regulatory Commission	Observer
Steve Myers	ERCOT	Member
Jerry Rust	NWPP	Member
Tom Siegrist	Ener Vision	Member
Clyde Loutan (Phone)	CA ISO	Member

Name	Company	Member/ Observer
Darrel Richardson	NERC	Member
Stacey Tyrewala	NERC	Observer
Richard Kinas	Orlando Utilities	Observer
Robert Blohm (Phone)	Keen Resources	Observer
Howard Illian (Phone)	EnergyMark	Member
Wayne VanLiere (Phone)	KU/LG&E	Observer

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. A quorum was achieved.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public disclaimer were reviewed by Darrel Richardson. There were no questions.

4. Review Roster

Darrel Richardson noted there have been no changes to the roster.

Agenda

1. Review comments from the posting and revise associated documents as necessary

- a. BAL-001-2 – The following modifications were discussed and made:
 - i. The SDT will add an example for calculation of BAAL in the Background Document.
 - ii. The SDT discussed and agreed that BAAL does not work for a RSG if a BA is allowed to go in and out of the RSG. This is due to the fact that BAAL is a 30 minute measure and a BA would not have sufficient time to opt in and out.
 - iii. The SDT needs to added language to the Background Document stating that BAAL does not work for a RSG when a BA is opting in and out.
 - iv. Need to remove RSG from the VSL for Requirement R2.
 - v. There was discussion for BAL-001 regarding identification of Interconnection. The decision was to change Texas back to ERCOT.

- b. BAL-002-2 – The following modifications were discussed and made:
 - i. The SDT modified Requirement R1 to account for a BA not using the RSG during a disturbance.
 - ii. Reviewed and accepted the language provide by Stacey T. for the “Applicability Section”.
 - iii. Modified Requirement R1 to use “Applicable Entity”.
 - iv. The SDT discussed at length wheterh or not compliance should be measured on an event by event basis or on a quarterly average. The SDT agreed that compliance should be on an event by event basis.
- c. BAL-012-1 – The following modifications were discussed and made:
 - i. The SDT agreed that this standard should be changed to have a “policy” rather than create documents.
 - ii. Changed Requirement R1 to state “includes at least”.
 - iii. Combined Requirement R1 parts 1.3, 1.5 and 1.6 into a single part.
 - iv. The SDT added a part to Requirement R1 to mandate a weekly review.
 - v. The SDT revised the standard to agree with the changes made to Requirements R1 and R2.
- d. BAL-013-1:
 - i. There was considerable discussion regarding retracting BAL-013 (Large Loss of Load). The SDT greed with the industry that this is covered by BAAL. The SDT voted to stop any further work on development of BAL-013-1.

2. Next steps

- a. The following individuals will provide revised Background Documents:
 - i. BAL-001-2 – Glenn Stephens
 - ii. BAL-002-2 – Jerry Rust
 - iii. BAL-012-1 – Tom Siegrist

3. Future meeting(s)

- a. Conference calls:
 - October 12, 2012 3:00 p.m. – 5:00 p.m. ET
 - October 19, 2012 1:00 p.m. – 5:00 p.m. ET

4. Adjourn

The meeting adjourned at 12:00 p.m. ET on October 5, 2012.