

Meeting Agenda

Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination Standard Drafting Team

November 15 and 17, 2022 | 1:00 – 2:30 p.m. Eastern

WebEx

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement
2. Roll Call and Determination of Quorum

The rule for NERC Standard drafting team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

Agenda Items

1. Phase 2 Recommendations Drafting

- a. Key Recommendation 1c: *To revise EOP-011-2, R7.3.2, to require Generator Owners to account for the effects of precipitation and the accelerated cooling effect of wind when providing temperature data.*
- b. Key Recommendation 1g: *To provide greater specificity about the relative roles of the Generator Owner, Generator Operator, and Balancing Authority in determining the generating unit capacity that can be relied upon during “local forecasted cold weather” in TOP-003-5.*
 - i. *Based on its understanding of the “full reliability risks related to the contracts and other arrangements [Generator Owners/Generator Operators] have made to obtain natural gas commodity and transportation for generating units,”²⁸⁵ each Generator Owner/Generator Operator should be required to provide the Balancing Authority with data on the total percentage of the generating unit’s capacity that the Generator Owner/Generator Operator reasonably believes the Balancing Authority can rely upon during the “local forecasted cold weather.”*
 - ii. *Each Balancing Authority should be required to use the data provided by the Generator Owner/Generator Operator, combined with its evaluation, based on experience, to calculate the percentage of total generating capacity that it can rely upon during the “local forecasted cold weather,” and share its evaluation with the RC.*
 - iii. *Each Balancing Authority should be required to use its calculation of the percentage of total generating capacity that it can rely upon to “prepare its analysis functions*

and Real-time monitoring,”286 and to “manage generating resources in its Balancing Authority Area to address . . . fuel supply and inventory concerns” as part of its Capacity and Energy Emergency Operating Plans.

2. Phase 1 Topics for Discussion

- a. Generator Cold Weather Critical Component
- b. Freeze Protection Measures

3. Informational Items

- a. Meeting Note Assignments
 - i. November 15 and 17, 2022 – Chad Wiseman
 - ii. November 29 and December 1, 2022 – David Kezell
 - iii. December 6 and 8, 2022 – Ryan Salisbury
 - iv. December 15, 2022 – David Deerman
- b. Project Timeline
 - i. In-Person Meeting – January 18 – 20, 2023 in Tucson, AZ
 - ii. Initial Ballot – Starting January 2023

NERC Antitrust Guidelines

It is NERC’s policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC’s compliance with the antitrust laws to carry out this commitment.

Public Announcement

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>