

# Meeting Agenda

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

October 3 and 4, 2023 | 8:30 a.m. - 4:00 p.m. Eastern  
October 5, 2023 | 8:00 a.m. - 12:00 p.m. Eastern

NERC Atlanta and 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. October 3, 2023

- a. *Morning Session:*
- b. EOP-012 R2 Reorganization – Jill Loewer and Brad Pabian
- c. EOP-012 R1 – Venona Greaff and Brad Pabian
  - i. Re-instating “continuous” for the one-hour requirement
  - ii. Recommendation for R1 to be reviewed every 5 “calendar” years
  - iii. Discuss indoor units
  - iv. Design temperature in cold weather plan
- d. *Afternoon Session:*
- e. Corrective Action Plans – Kenny Luebbert, Jonathan Davidson, and Thor Angle
  - i. Timeframe reasonableness
  - ii. Exemption if CAP cannot be completed
- f. Implementation Timeframe - Kenny Luebbert, Jonathan Davidson, and Thor Angle
- g. Requirement R8 comment from Q6 – Matt Harward and David Kezell

#### 2. October 4, 2023

- a. *Morning session:*

- b. Constraints – David Deerman
    - i. Commercial Constrains – metric should be more specific
    - ii. Technical Constraints - concern with “sufficient period of time”
    - iii. Operational Constraints – concern with “surrounding environment”
  - c. *Afternoon session:*
  - d. Complete constraints discussion
  - e. Receiving Constraints – Matt Harward and Daivd Kezell
- 3. October 5, 2023**
- a. Review Q9 comments – Ryan Salisbury and David McRee
  - b. Review Q8 comments – Alison Oswald and Lauren Perotti
- 4. Informational Items**
- a. Meeting Note Assignments
    - i. October 3, 2023 – Thor Angle
    - ii. October 4, 2023 – Brad Pabian
    - iii. October 5, 2023 – David Kezell
  - b. Project Timeline
    - i. Final Ballot for EOP-011 and TOP-002 – September 29 – October 6, 2023
    - ii. In-person Meeting – October 3-5, 2023
    - iii. Additional Ballot for EOP-012 – Starting November 1, 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>