

Meeting Notes

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

April 11, 2023

Review NERC Antitrust Compliance Guidelines and Public Announcement

Alison Oswald, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was taken and quorum was determined on both days. The member attendance sheet is attached as attachment 1.

EOP-012 Generator Constraints/Exceptions

The team reviewed the proposed definition and standard language to address the generator constraints issues from the FERC order. Generator Cold Weather Constraint will be a defined term. The team reviewed and discussed the proposed definition which provides examples of technical, commercial, and operational constraints. The team discussed the term “reasonable” within the definition and decided it’s necessary and precedent has been set with other NERC Glossary of Terms definitions. More detailed discussions were had around each of the constraints mentioned in the definition.

Technical Constraints

The length of time around “proven track record of success” was discussed. A suggestion about modifying the language to “broadly commercially deployed” as an option.

Commercial Constraints

The team discussed how to prove to compliance monitoring staff where a freeze protection measure would be cost prohibitive. The discussion will continue at a future meeting.

Operational Constraints

The team added “reduction in summer capability” to examples of operational limitations.

Additionally, the team reviewed a proposed attachment to the standard, a cold weather constraint declarations document which would provide a sort of checklist to the entities to assist them in documentation, notifications, etc.

Attachment 1

Name	Organization	4/11
Kenneth Luebbert	Evergy, Inc.	Y
Matthew Harward	Southwest Power Pool, Inc.	Y
Venona Greaff	Oxy	Y
Derek Kassimer	ReliabilityFirst	Y
Jonathan Davidson	City Utilities of Springfield	Y
David McRee	Duke Energy	N
Thor Angle	Puget Sound Energy	Y
Keith Smith	Orsted Onshore North American	Y
Chad Wiseman	Newfoundland & Labrador Hydro	Y
Bradley Pabian	Louisville Gas & Electric and Kentucky Utilities	Y
Collin Martin	Oncor Electric Delivery, LLC	Y
Jill Loewer	Utility Services	Y
David Kezell	Electric Reliability Council of Texas, Inc. (ERCOT)	Y
Ryan Salisbury	Oklahoma Gas & Electric	Y
David Deerman	Southern Company Services	Y