

Meeting Notes

Project 2017-01 Modifications to BAL-003 Phase II

January 25, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 1:33 p.m. Eastern on Tuesday, January 25, 2022.

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. Quorum was achieved as 9 of 10 members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson, NERC staff. There were no questions raised.

4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

Agenda

- 1. Review of Meeting Notes from Previous Meetings** – Laura Anderson, NERC staff
- 2. Discussion**
 - a. Tom Pruitt led the SDT through the Attachment A proposed revisions.
 - b. Greg Park led the discussion on event selection and response calculation.
- 3. Action Item Review**
 - a. David Lemmons, Chair, to modify responses to Question 5 due to changes to the requirements.
- 4. Future meeting(s)**
 - a. February 16, 2022 – WebEx
 - b. February 24, 2022 – WebEx
- 5. Adjourn**

The meeting adjourned at 3:18 p.m. Eastern on January 25, 2022

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
David Lemmons	Greybeard Compliance Services	Member	N	Y
Rich Hydzik	Avista	Member	N	Y
Tom Pruitt	Duke Energy	Member	N	Y
Greg Park	Western Power Pool	Member	N	Y
Danielle Croop	PJM Interconnection	Member	N	Y
Daniel Baker	SPP	Member	N	Y
William Shultz	Southern Company	Member	N	Y
Jessica Tang	IESO	Member	N	Y
Joshua Boone	LG&E and KU Energy LLC	Member	N	Y
Laura Anderson	NERC	NERC staff	N	Y
Darrel Richardson	NERC	NERC staff	N	Y
Jessica Harris	NERC	NERC staff	N	Y
Syed Ahmad	FERC	Observer	N	Y
Dennis Fuentes-Pedrosa	FERC	Observer	N	Y
Ali Miremadi	California ISO	Observer	N	Y
Nitika Mago	ERCOT	Observer	N	Y
Steve Swan	MRO	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y