

Meeting Notes

Project 2017-01 Modifications to BAL-003

Phase II

April 26, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 10:02 a.m. Eastern on Tuesday, April 26, 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 8 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. Greg Park, Member presented the draft CLR definition, which had previously been distributed to the SDT members.
 - The SDT has requested a representative from ERCOT (Nitika Mago) review and provide inputs to the draft definition.
 - No action on the draft CLR definition will be taken today, pending review an inputs from Nitika Mago, Observer.
 - Edits suggested by the SDT members were taken into consideration.
 - Greg will forward the updated draft definition to Laura Anderson, NERC staff, so she can distribute it to the SDT.
- b. Greg Park, member, presented updated document that contained the footnote and discussed topics that limit reductions to IFRO for any reductions.
 - David Lemmons, Chair, drafted language and submitted it by chat and Brad Gordon, NERC staff, provided additional edits:
 - “Is not allowed to participate in any other ancillary service, UFLS or UVLS program...”
 - “...and is not used for any other operated initiated emergency operations.”
- c. Draft event selection and response calculation: Daniel Baker, Member, was unable to participate in this meeting, so this agenda item will be moved to the May 23, 2022 meeting agenda.
- d. David Lemmons, Chair, presented from Page 18 of 18 of the Draft Version I Reliability Standard BAL-003-3, suggesting that the April 1 and May 15 data requests need to be moved if going to a Section 1600 data request.
 - i. Greg Park added to the discussion to note that FERC Order 714 mandates a due date of June 1st from the previous year.
 - ii. FSRG only provides the actual values, the FRSR FRM.
 - iii. The FERC Order 714 form has a significant amount of work required for that filing.
- d. A review is needed of the reporting instructions from FERC Order 714 as they are today and use in the ERO procedure document.

3. Action Item Review

- a. Add draft event selection and response calculation to the May 23, 2022 Meeting Agenda – Laura Anderson, NERC staff

- b. Forward updated draft definition of CLR to Laura Anderson, NERC staff, to distribute to SDT – Greg Park, Member
 - c. Forward draft definition of CLR to the SDT and to ERCOT observer for inputs – Laura Anderson, NERC staff
 - d. Draft IFRO reduction language to be distributed to the SDT – Laura Anderson, NERC staff
 - e. Merge May 15 and April 1 steps in the timetable of Draft Version I Reliability Standard BAL-003-3 into a single data request – David Lemmons, Chair
- 4. Future meeting(s)**
- a. May 23, 2022 – WebEx
 - b. May 26, 2022 – WebEx
- 5. Adjourn**
- The meeting adjourned at 11:33 a.m. Eastern on April 26, 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
William Shultz	Southern Company	Member	N	Y
Jessica Tang	IESO	Member	N	Y
Joshua Boone	LG&E and KU Energy LLC	Member	N	Y
Antonio Franco	Grid Force	Member	N	Y
Laura Anderson	NERC	NERC staff	N	Y
Darrel Richardson	NERC	NERC staff	N	Y
Brad Gordon	NERC	NERC staff	N	Y
Jessica Harris	NERC	NERC staff	N	Y
Cindy Jackson	NERC	NERC staff	N	Y
Linda Lynch	NextEra/Florida Power & Light	PMOS Liaison/Observer	N	Y
Syed Ahmad	FERC	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y
Gerry Beckerle	Amermen	Observer	N	Y
Aftab Alam	CAISO	Observer	N	Y
David Deerman	Southern Company	Observer	N	Y