

## Meeting Notes

# Project 2017-01 Modifications to BAL-003

## Phase II

December 14, 2022

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 10:00 a.m. Eastern on Wednesday, December 14, 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 7 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. Proposed Requirement R5 Violation Severity Levels (VSL):
    - i. The SDT vetted the VSL for proposed Requirement R5 and decided on the following language: “The Generator Operator did not operate with the Governor in service and did not meet any of the exemption criteria. OR Generator is operating in a control mode that overrides the Governor response.”
  - b. The SDT reviewed documents for posting:
    - i. Draft Version II of proposed Reliability Standard BAL-003-3
    - ii. VRF/VSL document
    - iii. Mapping Document
    - iv. Implementation Plan
    - v. Unofficial Comment Form.
  - c. Industry Webinar date: February 10, 2023.
- 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. TBD – Conference Call
- 5. Adjourn**

The meeting adjourned at 11:13 a.m. Eastern on December 14, 2022

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>In-person (Y/N)</b>	<b>Conference Call (Y/N)</b>
David Lemmons	Greybeard Compliance Services	Member	N	Y
Rich Hydzik	Avista	Member	N	Y
Greg Park	Western Power Pool	Member	N	Y
William Shultz	Southern Company	Member	N	Y
Daniel Baker	Southwest Power Pool	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
Candice Castaneda	NERC	NERC staff	N	Y
Jessica Harris	NERC	NERC staff	N	Y
Syed Ahmad	FERC	Observer	N	Y
Mike Johnson	Pacific Gas & Electric	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y
Gerry Beckerle	Amermen	Observer	N	Y
Claude Pinder	GRU	Observer	N	Y