

**Attachment 1
WRITTEN CONSENT
OF THE
BOARD OF TRUSTEES
OF THE**

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

The undersigned, all of the members of the Board of Trustees of the North American Electric Reliability Corporation, a New Jersey nonprofit corporation (the “Corporation” or “NERC”), do hereby waive all notice of the time, place, and purpose of a meeting and consent and agree to the adoption of the following resolutions pursuant to Section 15A:6-7 of the New Jersey Nonprofit Corporation Act and Section 6 of Article V of the NERC Bylaws, in lieu of holding a meeting:

WHEREAS, NERC initiated a standard development project to address the recommendations from the July 2019 NERC and Federal Energy Regulatory Commission (“FERC”) staff report on the January 2018 cold weather event in the South Central United States, which found, among other things, that this cold weather event was caused by failure to properly prepare or “winterize” generation facilities for cold temperatures;

WHEREAS, this standard development project, Project 2019-06 Cold Weather, was initiated in October 2019, and standard development remains ongoing;

WHEREAS, several notable events over the last ten years have demonstrated the potential impacts severe cold weather can have on the reliable operation of the Bulk-Power System, and the continued reliability of the Bulk-Power System depends on the prompt development and implementation of Reliability Standards to address cold weather preparedness;

NOW, THEREFORE, BE IT RESOLVED, that the NERC Board of Trustees hereby directs that the development of Reliability Standards under Project 2019-06 Cold Weather be completed by no later than June 2021.

[SIGNATURES ON NEXT PAGE]

Kenneth W. DeFontes, Jr., Chair 03.16.2021 1:43 PM

Robert G. Clarke 03.16.2021 2:10 PM

Larry Irving 03.22.2021 11:56 AM

Suzanne Keenan 03.16.2021 2:45 PM

James Piro 03.16.2021 4:17 PM

Colleen Sidford 03.16.2021 3:28 PM

Jane Allen 03.16.2021 3:09 PM

George S. Hawkins 03.16.2021 2:37 PM

Susan N. Kelly 03.18.2021 3:21 PM

Rob Manning 03.16.2021 3:14 PM

James B. Robb 03.16.2021 1:49 PM

Roy Thilly 03.16.2021 3:17 PM

Dated: March 22, 2021