

Meeting Notes

Project 2021-06 Modifications to IRO-010 and TOP-003 Standard Drafting Team

January 23, 2023

Review NERC Antitrust Compliance Guidelines and Public Announcement

Josh Blume reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public.

Roll Call

J. Blume called roll. See page two for attendance.

Chair's Remarks

Matt Harward thanked everyone for everyone for joining the call. Dennis Sauriol advised the group they would be reviewing comments received and redlining standard authorization request. He reminded observers their input is important and asked them to provide comments or ask questions as desired. Jennifer Richards took secondary notes for the day.

Review/Discuss Q1-Q3 Comments Received

The team began their review of the comments received. Due to the number of responses, more than one meeting will be needed to complete a review. High level themes/notes are provided below.

- A team member will be assigned as the note taker for each meeting going forward. Assignments will be distributed on a rotating basis among the non-leadership team members.
- Rather than reviewing the ballot comments together as a team, a proposal was made to divide up the questions between the team members for review. The team member responsible for the question will then provide a summary of the comments including tallies for positive, negative, and neutral comments at the next team meeting. A suggested format for the team members will be provided and the questions were assigned as follows:
 - Question 1: Stephen to summarize and Bob to review
 - Question 2: Barry to summarize and Matt to review
 - Question 3: Matt to summarize and Jennifer to review
 - Question 4: Dennis to summarize and Rachel to review
 - Question 5: Jennifer to summarize and Barry to review
 - Question 6: Bob to summarize and Jennifer to review
 - Question 8: Rachel to summarize and Stephen to review
 - Question 9: Rachel to summarize and Dennis to review
 - Question 10: Stephen to summarize and Dennis to review

- The meeting scheduled for January 25, 2023 will be canceled and meetings scheduled for January 30 and February 1, 2023 to give team members adequate time for ballot question comment review and summary.
- Ballot comments are posted to the NERC site in pdf format, but Word and Excel versions will be emailed to team members along the comment summary format.
- Planning for in-person team meeting tentatively scheduled for February 28 to March 2, 2023.

Future Meetings

January 30 and February 1, 2023

The meetings adjourned at 2:00 p.m. Eastern.

Attendance for January 23, 2023

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	Southwest Power Pool, Inc.	Member		Y
Dennis Sauriol	American Electric Power	Member		Y
Jennifer Richards	SCPSA (Santee Cooper)	Member		Y
Barry Jones	Western Area Power Administration (WAPA)	Member		N
Bob Cielen	BC Hydro	Member		Y
Stephen Solis	Electric Reliability Council of Texas, Inc.	Member		Y
Nick Messner	California ISO	Member		N
Rachel Melton	California ISO	Observer		Y
Lauren Perotti	NERC	Observer		N
Jordan Mallory	NERC	Observer		Y
Michael Gandolfo	FERC	Observer		Y
Michael Brytowski	PMOS	Observer		Y