

Meeting Agenda

Project 2017-01 Modifications to BAL-003 - Phase II Drafting Team

June 27, 2025 | 10:00 a.m. – 12:00 p.m. Eastern | [Join Webex](#) | Access Code: 2315 022 1760

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Introductions and Chair's Remarks** – David Lemmons, *Chair* and Rich Hydzik, *Vice Chair*
4. **Review Meeting Agenda and Objectives** – David Lemmons
5. **Project and Administrative Updates** – Michael Gabor
 - a. Update on the solicitation of nominations to supplement the DT
 - b. Review of Parking Lot list

Agenda Items

1. **Discuss Proposed BAL-003-3 Draft 3** – David Lemmons
 - a. Should Attachment A be kept, removed, or replaced?
 - b. Considering the newly proposed Requirement R1 (planning requirement), what other changes are needed to the remaining Requirements?
2. **Continue to Discuss and Draft the Technical Rationale (TR)** – David Lemmons
 - a. Overview of TR requirements – Michael Gabor
 - b. Establish technical reasons for / against specific approaches to proposed BAL-003-3
 - c. Individual drafting assignments for the TR
3. **Next Step(s)** – Michael Gabor
 - a. Project is tentatively scheduled to post for a 45-day formal comment and additional ballot in late-October 2025
4. **Future Meetings** – Michael Gabor
 - a. Friday, July 11, 2025 | 10 a.m. – 12:00 p.m. Eastern
 - b. Friday, July 25, 2025 | 10 a.m. – 12:00 p.m. Eastern

¹ See page 3

- c. Friday, August 1, 2025 | 10 a.m. – 12:00 p.m. Eastern
- d. Friday, August 22, 2025 | 10 a.m. – 12:00 p.m. Eastern
- e. Friday, September 12, 2025 | 10 a.m. – 12:00 p.m. Eastern
- f. Friday, September 19, 2025 | 10 a.m. – 12:00 p.m. Eastern

5. Adjourn

Parking Lot

Topic	Due Date
ERCOT staff presentation.	July 25, 2025
Have future discussion on whether to define and include in the NERC Glossary of Terms droop, deadband, and any other terms.	July 25, 2025
Establish technical reasons for / against specific approaches to BAL-003.	July 25, 2025
Develop a list of deliverables for Phase II.	July 25, 2025
Determine how to respond to Draft 2 comments received during the formal comment and ballot period of May 23 – June 1, 2023.	August 22, 2025
Solicit nominations and seat additional DT members	Late-August 2025
Scope data needs and request method (Section 1600 data request or via RS)	September 30, 2025

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf