

# Meeting Agenda

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

August 1, 2025 | 10:00 a.m. – 12:00 p.m. Eastern | [Join Webex](#) | Access Code: 2300 452 3739

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
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

### Agenda Items

1. **Review Event Selections from Quarter 2 of 2025** – Greg Park
2. **Proposed BAL-003-3 Draft 3** – David Lemmons
  - a. Review and discuss proposed Requirement R5 (Governor performance requirement)
  - b. Review and discuss proposed Requirement R6 (Governor setting requirement)
3. **Discuss Bias Calculation Methodology** – David Lemmons
4. **Next Step(s)** – Michael Gabor
  - a. Project is tentatively scheduled to post for a 45-day formal comment and additional ballot by late-2025
5. **Future Meetings** – Michael Gabor
  - a. Friday, August 22, 2025 | 10 a.m. – 12:00 p.m. Eastern
  - b. Friday, September 12, 2025 | 10 a.m. – 12:00 p.m. Eastern
  - c. Friday, September 26, 2025 | 10 a.m. – 12:00 p.m. Eastern
6. **Adjourn**

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<sup>1</sup> See page 3

## Parking Lot

Topic	Due Date
Solicit nominations and seat additional DT members.	Late-August 2025
Scope data needs and request method (Section 1600 data request or via RS). Also, revisit whether to keep the Attachment A "Single Event Frequency Response Data" section.	September 30, 2025
Have future discussion on whether to define and include in the NERC Glossary of Terms droop, deadband, maximum delta frequency, and any other terms.	September 30, 2025
Develop a list of deliverables for Phase II.	September 30, 2025
Coordinate ERO procedure and proposed update to BAL-003-3.	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](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)