

Meeting Notes

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

May 3, 2021

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 1:05 p.m. Eastern on Monday, May 3, 2021. Participants were introduced and those in attendance were:

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
David Lemmons	Cooper Compliance	Member	N	Y
Rich Hydzik	Avista	Member	N	Y
Tom Pruitt	Duke Energy	Member	N	Y
Greg Park	NWPP	Member	N	Y
Danielle Croop	PJM Interconnection	Member	N	Y
Daniel Baker	Southwest Power Pool	Member	N	Y
William Shultz	Southern Company	Member	N	Y
Jessica Tang	IESO	Member	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Darrel Richardson	NERC	NERC Staff	N	Y
Candice Castaneda	NERC	NERC Legal	N	Y
Brad Gordon	NERC	NERC Staff	N	Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Linda Lynch	NextEra/Florida Power & Light	PMOS Liaison	N	Y
Mark Pratt	Southern Company	PMOS Liaison	N	Y
Syed Ahmad	FERC	FERC Observer	N	Y
Dennis Fuentes-Pedrosa	FERC	FERC Observer	N	Y
Tom Siegrist	Stone, Mattheis, Xenopoulos & Brew, P.C.	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y
Claude Pinder	GRU	Observer	N	Y
Amy Casuscelli	Xcel Energy	Observer	N	Y
Becky Davis	PJM Interconnection	Observer	N	Y
Bobbi Welch	Midcontinent Independent System Operator	Observer	N	Y
Greg Boness		Observer	N	Y

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 8 of 10 total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

2. Discussion

- a. The SDT discussed path forward in responding to comments received from the posting of the White Paper.
- b. The SDT decided to break into subteams to draft responses to comments received from posting of the White Paper to bring back to the SDT to discuss and edit.
- c. The SDT discussed on a high level the comments received from the posting of the White Paper and the approach to revising the requirements in the Reliability Standard based on comments received.
- d. The SDT were assigned subteams and the meeting ended early to give the subteams time to work on their Action Items.

3. Action Item Review

- a. Subteam for Question 1: Daniel Baker, Rich Hydzik, and Antonio Franco.
- b. Subteam for Question 2: Tom Pruitt, Greg Park, and Jessica Tang.
- c. Subteam for Questions 3 and 4: Danielle Croop, Bill Shultz, David Lemmons, and Josh Boone.
- d. Bill Shultz will organize Question 5 to look for new comments not stated in previous question responses by industry.

4. Future meeting(s)

- a. May 11, 2021 – Conference Call
- b. May 25, 2021 – Conference Call

5. Adjourn

The meeting adjourned at 2:30 p.m. Eastern on May 3, 2021.