

## Meeting Notes

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

May 25, 2021

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 9:03 a.m. Eastern on Monday, May 25, 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
Daniel Baker	Southwest Power Pool	Member	N	Y
Jessica Tang	IESO	Member	N	Y
Joshua Boone	LG&E and KU Services Co	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
Mike Johnson	MRO	Observer	N	Y
Leslie Hamby	CenterPoint Energy	Observer	N	Y
David Deerman	Southern Company	Observer	N	Y
Steve Swan	MISO	Observer	N	Y
Don Steinmetz	Duke Energy	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Aftab Alam	Cosbike	Observer	N	Y
Ali Miremadi	California ISO	Observer	N	Y
Tay Sing	Oklahoma Gas & Electric Co.	Observer	N	Y
Sean Erickson	WAPA	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
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 7 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 subteam for Question 1 reported to the SDT that they support the requirement in the White Paper discussion. A justification for industry to understand is needed. It should not be prescriptive.
- b. The subteam for Question 2 (led by Tom Pruitt) concluded that a BA-specific requirement for the Reliability Standard is not warranted. A justification needs to be drafted.
- c. The subteam for Question 2 identified the need to edit the FRS forms.

**3. Action Item Review**

- a. Subteam for Question 1: Daniel Baker and Rich Hydzik will draft justification for Question 1.
- b. Subteam for Question 2: Tom Pruitt will draft justification.
- c. Subteam for Question 2: Greg Park will clean up FRS forms.

**4. Future meeting(s)**

- a. July 23, 2021 – Conference Call
- b. July 30, 2021 – Conference Call

**5. Adjourn**

The meeting adjourned at 11:56 a.m. Eastern on May 25, 2021.