

## Meeting Notes

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

July 30, 2021

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 10:02 a.m. Eastern on Friday, July 30, 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
Tom Pruitt	Duke Energy	Member	N	Y
Greg Park	NWPP	Member	N	Y
William Shultz	Southern Company	Member	N	Y
Jessica Tang	IESO	Member	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Candice Castaneda	NERC	NERC Legal	N	Y
Brad Gordon	NERC	NERC Staff	N	Y
Linda Lynch	NextEra/Florida Power & Light	PMOS Liaison	N	Y
Syed Ahmad	FERC	FERC Observer	N	Y
Leslie Hamby	CenterPoint Energy	Observer	N	Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
David Deerman	Southern Company	Observer	N	Y
Ruida Shu	NPCC	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

**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 not achieved as 5 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 reported that they needed additional time for their subteam assignments. The meeting ended early due to (1) quorum not being met, and (2) to provide the subteams additional time to work on their action items assigned.

**3. Action Item Review**

a. Laura Anderson to create a Doodle Poll for the team for next meeting date(s).

**4. Adjourn**

The meeting adjourned at 10:50 a.m. Eastern on July 30, 2021.