

Meeting Notes

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

September 9, 2021

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 9:45 a.m. Eastern on Thursday, September 9, 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	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)
Mohamed Osman	NERC	NERC Staff	N	Y
Mark Pratt	Southern Company	PMOS Liaison	N	Y
Dan Umshler	Bureau of Reclamation	Observer	N	Y
Andie Guillen	Guillen Electric	Observer	N	Y
Kerry LaCoste	Bureau of Reclamation	Observer	N	Y
Shawn Patterson	Bureau of Reclamation	Observer	N	Y
Amy Casuscelli	Xcel Energy	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 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 if FRCM is a term from Attachment A that needs to be defined and included in the NERC Glossary of Terms, or is it a descriptor.
- b. The SDT ended early so the subteam for Attachment A could meet and work on drafting language.

3. Action Item Review

- a. Greg Park (lead), Tom Pruitt, Rich Hydzik, Jessica Tang, Daniel Baker, and Josh Boone to draft inclusion criterion for FRM glossary/Attachment A. This needs a full re-write.

4. Future meeting(s)

- a. October 7, 2021 – Conference Call
- b. October 26, 2021 – Conference Call

5. Adjourn

The meeting adjourned at 11:52 a.m. Eastern on September 9, 2021.