

Meeting Notes

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

October 26, 2021

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 9:32 a.m. Eastern on Tuesday, October 26, 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 |
| 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) |
|----------------|------------------------------------------|---------------------|--------------------|---------------------------------|
| Mohamed Osman | NERC | NERC Staff | N | Y |
| Linda Lynch | NextEra/Florida Power & Light | PMOS Liaison | N | Y |
| Syed Ahmad | FERC | FERC Observer | N | Y |
| Kelly Crawley | LG&E and KU Services Co | Observer | N | Y |
| Toni Orth | Bureau of Reclamation | Observer | N | Y |
| Ali Miremadi | California ISO | Observer | N | Y |
| Aftab Alam | Cosbike | Observer | N | Y |
| Amy Casuscelli | Xcel Energy | Observer | N | Y |
| Sean Erickson | WAPA | Observer | N | Y |
| Tom Siegrist | Stone, Mattheis, Xenopoulos & Brew, P.C. | Observer | N | Y |
| Clyde Loutan | CAL ISO | 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 (led by Tom Pruitt) Max Delta Frequency and IFRO. The SDT discussed how to ensure MDF supports consistency and transparency.
- b. The SDT conducted a poll (motion by Greg Park, second by Tom Pruitt) for removal of Table 1 and removal of Table 2 in Attachment A. The poll passed with no SDT member objecting.

- c. The SDT ended early so the subteam for Attachment A could meet and work on drafting language.

3. Action Item Review

- a. Tom Pruitt will take Action Item to work on Max Delta Frequency and IFRO in Attachment A.
- b. Tom Pruitt will take Action Item to delete Table 1 and Table 2 from Attachment A.
- c. Bill Shultz to continue Action Item of working on VSLs.

4. Future meeting(s)

- a. November 2, 2021 – Conference Call

5. Adjourn

The meeting adjourned at 11:18 a.m. Eastern on October 26, 2021.