

Meeting Notes

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

November 2, 2021

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 9:02 a.m. Eastern on Tuesday, November 2, 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
William Shultz	Southern Company	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
Mohamed Osman	NERC	NERC Staff	N	Y
Jessica Harris	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
Syed Ahmad	FERC	FERC Observer	N	Y
Shaoru Liu		Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y
Ilyana Dropkin	PJM			
Ali Miremadi	California ISO	Observer	N	Y
Aftab Alam	Cosbike	Observer	N	Y
Ruida Shu	PJM	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 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 SDT discussed (led by Tom Pruitt) Attachment A revisions. Revisions are not complete.
- b. The SDT discussed if FRS Form 1 should continue being referenced or if it should be removed in Attachment A.

- c. The SDT discussed should a Section 1600 Data Request be developed and that the FRS Form 1 would be part of the Data Request Instructions (DRI). The FRS Form 1 should be kept referenced in Attachment A, as it provides clarity on how the process should work.

3. Action Item Review

- a. Tom Pruitt will continue revisions to 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. December 15, 2021 – Conference Call

5. Adjourn

The meeting adjourned at 10:59 a.m. Eastern on November 2, 2021.