

## Meeting Agenda

# Project 2017-01 Modifications to BAL-003-1.1

January 29-30, 2020 | 8:30 a.m. – 5:00 p.m. Eastern

NERC  
Atlanta, GA

### Remote Access:

January 29, 2020 Dial-in: 1-415-655-0002 | Access Code: 733 617 591

January 30, 2020 Dial-in: 1-415-655-0002 | Access Code: 732 405 481

Day 1 | [Join WebEx](#) | Access Code: 733 617 591

Day 2 | [Join WebEx](#) | Access Code: 732 405 481

### Administrative

#### 1. Introductions and Chair's Remarks

#### 2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

#### 3. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>

#### 4. Safety Instructions – Dan Hazelwood, NERC staff

#### 5. Review Meeting Agenda and Objectives

### Agenda Items

#### 1. Development discussions for Proposed BAL-003-2

##### a. Discussion topics:

- i. Update on BAL-003-2 Filing – Candice Castaneda, NERC Legal
- ii. BAL-003-3 in relation to Functional Model – David Lemmons, Chair
- iii. Texas RE/discussion of process for BAL-001-TRE-1, Requirement R6 – Curtis Crews, Texas RE (10:00 a.m. Eastern, January 30, 2020 – Day 2)
- iv. FERC discussion on Proposed BAL-003-3 – Syed Ahmad, FERC (Day 2 following Item 1. a. iii)

#### 2. Review and develop proposed BAL-003-3, requirements and measures

#### 3. Document development subsequent to Requirements and Measures development for

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<sup>1</sup> See page 3.

**BAL-003-3:**

Implementation Plan

Technical Document, if applicable

Unofficial Comment Form

Implementation Plan

Mapping Document

VRF/VSL document

- 4. Outreach Discussion**
- 5. Discussion in consideration of field study**
- 6. Update Project Timeline**
- 7. Future Meeting(s)**
- 8. Adjourn**

### **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

### **Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

### **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>