

Meeting Agenda

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

April 8, 2025 | 1:00 – 3:00 p.m. Eastern | [Join Webex](#) | Access Code: 2314 131 4383

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Introductions**
4. **Chair's Remarks**
5. **Review Current DT Roster**
6. **Review Meeting Agenda and Objectives for the DT Meeting**

Agenda Items

1. **Current Project Status – Laura Anderson, NERC**
2. **Confirm DT Status and Discuss Potential Need to Supplement Additional Members – Laura Anderson, NERC**
3. **PMOS Liaison Introduction – Pamela Hunter, Southern Company**
4. **Proposed Reliability Standard BAL-003-3 Discussion Items – David Lemmons, DT Chair**
 - a. **Concerns With Requirement R1, Number of Events, Mix of Grid Resources, and Interconnection Variations**
 - b. **CMEP Compliance Concerns**
 - c. **Discuss the Frequency Bias Calculation Approach Using Events or Reconsider the Minimum Bias Setting**
 - d. **Consider Whether an Active Generator Governor Requirement is Necessary**
 - e. **Consider Whether a Generator Performance Requirement is Necessary**
 - f. **Consider Need for a Frequency Responsive Reserve Planning Requirement for Balancing Authorities (e.g. Similar to BAL-002 Contingency Reserve Requirements)**
 - g. **Consider Administrative or Other Updates**
5. **Updates on Section 1600 Reporting, – Michael Gabor, NERC**

¹ See page 3.

- 6. Drafting Team Future Meetings – Michael Gabor, NERC**
- 7. 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

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf