

# Meeting Agenda

## Project 2017-01 Modifications to BAL-003, Phase II

December 14, 2022 | 10:00 a.m. – 12:00 noon Eastern

WebEx Meeting

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join meeting](#) | Access Code: 2308 110 9035

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
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 to be physically present.
3. **Introductions and Chair's Remarks** – David Lemmons, Chair
4. **Review Meeting Agenda and Objectives**

### Agenda Items

1. **Review of documents for 45-day additional comment period with 10-day ballot:**
  - a. Draft Version II Reliability Standard BAL-003-3
    - i. Proposed Requirement R5 Violation Severity Levels
  - b. VRF/VSL document
  - c. Mapping Document
  - d. Implementation Plan
  - e. Unofficial Comment Form
2. **Determine Industry Webinar date**
3. **Future Meeting(s)**
  - a. January 5, 2023
4. **Adjourn**

---

<sup>1</sup> See page 2.

### **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](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)