

Meeting Notes

Project 2017-01 Modifications to BAL-003

Phase II

February 24, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 10:04 a.m. Eastern on Thursday, February 24, 2022.

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 9 of 10 members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson, NERC staff. There were no questions raised.

4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

Agenda

1. **Review of Meeting Notes from Previous Meetings** – Laura Anderson, NERC staff
2. **Discussion**
 - a. Is 36-second B space appropriate?
 - b. 24-second A space measurement – move forward with that? Do nothing? Change?
 - c. Read the Purpose statement of the standard. Everyone needs to use the same timeframes, do the same thing of going through and doing the variations and running the numbers and re-do analysis with the different timeframes. This is a big chore, but it needs to be done.
 - d. Technology does not allow for writing a standard to regulate Nadir. We can't measure at C point or on inertia. BAL-003 performs as intended. Standard is not intended to control C because we do not have the ability to do so.
 - e. Question put to informal poll of the team: Do we want to change B space measurement time 20 to 52 seconds?
 - Rich Hydzik – It would give 6 seconds if leave as-is. Opposed to changing B space. But then why did the SDT need to change A space?
 - Tom Pruitt – abstain.
 - Greg Park – opposed.
 - Danielle Croop – abstain.
 - Daniel Baker – abstain. The language applied to A space should be applied to B because of what we just applied to A.
 - Bill Shultz – opposed.
 - Antonio Franco – opposed. No statistical analysis to support it.
 - Josh Boone – opposed.
 - f. The SDT determined that it does not have the bandwidth to do a statistical analysis so no change to B space. There is currently no reliability impacts to leaving it as-is.
3. **Action Item Review**
 - a. Laura Anderson, distribute working documents to the SDT.
4. **Future meeting(s)**
 - a. TBD – WebEx
5. **Adjourn**

The meeting adjourned at 11:56 a.m. Eastern on February 24, 2022

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
David Lemmons	Greybeard Compliance Services	Member	N	Y
Rich Hydzik	Avista	Member	N	Y
Tom Pruitt	Duke Energy	Member	N	Y
Greg Park	Western Power Pool	Member	N	Y
Antonio Franco	GridForce	Member	N	Y
Daniel Baker	SPP	Member	N	Y
William Shultz	Southern Company	Member	N	Y
Joshua Boone	LG&E and KU Energy LLC	Member	N	Y
Laura Anderson	NERC	NERC staff	N	Y
Candice Castaneda	NERC	NERC Legal	N	Y
Jessica Harris	NERC	NERC staff	N	Y
Mohamed Osman	NERC	NERC staff	N	Y
Syed Ahmad	FERC	Observer	N	Y
Chris Mundson	Bureau of Reclamation	Observer	N	Y
Jim Williams	SPP	Observer	N	Y
Olga Zvyagina	CAL-ISO	Observer	N	Y
Claude Pinder	GRU	Observer	N	Y
Clyde Loutan	PG&E	Observer	N	Y
Aftab Alam	Techelectro Consulting	Observer	N	Y
Ali Miremadi	CAL-ISO	Observer	N	Y

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Sean Erickson	WAPA	Observer	N	Y
Shawn Patterson	Bureau of Reclamation	Observer	N	Y
Rian Sackett	BPA	Observer	N	Y
Ilyana Dropkin	PJM Interconnection	Observer	N	Y
John Blalock	Blalock Electric	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y