

Meeting Notes

Project 2017-01 Modifications to BAL-003 Phase II

May 23, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 10:02 a.m. Eastern on Monday, May 23, 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 7 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. Nitika Mago, ERCOT, project observer presented a slide deck to add to the CLR definition discussion from the April 26, 2022 meeting.
 - o The SDT discussed inputs from Nitika Mago, ERCOT:
 - ERCOT appreciates that the SDT is considering to use two years of data as a criterion for establishing CLR;
 - With the proposed changes in process for computing FRO, an interconnection's FRO will be primarily reacting to changes in CLR;
 - ERCOT is in the process of changes to its ancillary service program;
 - ERCOT anticipates that the anticipated changes will influence how Load resources with under-frequency relays participate and provide Ancillary Services in Real-time.
 - o ERCOT would suggest that the request that the SDT consider giving entities the option to provide a data sample larger than two years.
 - o Entities may use this option when the two year history is not a reflection of Load resource availability that can be expected in the upcoming operating year.
- b. Agenda Item Number 3: Structuring of language for the Reliability Standard to address Section 1600 data request was not presented due to time constraints. This agenda item will be added to a subsequent meeting agenda.

3. Action Item Review

- a. Add "Structuring of language for the Reliability Standard to address Section 1600 data request" to a future SDT meeting agenda – Laura Anderson, NERC staff

4. Future meeting(s)

- a. May 26, 2022 – WebEx

5. Adjourn

The meeting adjourned at 2:13 p.m. Eastern on May 23, 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
Daniel Baker	Southwest Power Pool	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
Darrel Richardson	NERC	NERC staff	N	Y
Candice Castaneda	NERC	NERC Legal	N	Y
Brad Gordon	NERC	NERC staff	N	Y
Jessica Harris	NERC	NERC staff	N	Y
Linda Lynch	NextEra/Florida Power & Light	PMOS Liaison/Observer	N	Y
Syed Ahmad	FERC	Observer	N	Y
Nikita Mago	ERCOT	Observer	N	Y
Rian Sackett	BPA	Observer	N	Y
Scott Winner	BPA	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y
Ali Miremadi	CAISO	Observer	N	Y

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Clyde Loutan	CAISO	Observer	N	Y
Gerry Beckerle	Ameren	Observer	N	Y
Tricia Bynum	First Energy	Observer	N	Y