

Meeting Notes

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

June 22, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 1:08 a.m. Eastern on Wednesday, June 22, 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. The SDT reviewed inputs from the Quality Review of the documents for 45-day initial posting period with 10-day ballot.
 - b. The SDT scheduled an industry webinar and it is to take place on August 23, 2022.
 - c. The Project will be presented at the SC for approval to post for a 45-day initial posting period with 10-day ballot.
- 3. Action Item Review**
 - a. Laura Anderson, NERC staff, will draft an initial industry webinar slide deck for the project and then circulate it to the SDT for inputs.
- 4. Future meeting(s)**
 - a. TBD – WebEx
- 5. Adjourn**

The meeting adjourned at 3:14 p.m. Eastern on June 22, 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
Danielle Croop	PJM Interconnection	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
Jessica Harris	NERC	NERC staff	N	Y
Syed Ahmad	FERC	Observer	N	Y
Pamela Hunter	Southern Company	Observer	N	Y
Claude Pinder	GRU	Observer	N	Y
Joseph Gatten	Xcel Energy	PMOS Liaison	N	Y
Ilyana Dropkin	PJM Interconnection	Observer	N	Y
Gerry Beckerle	Ameren	Observer	N	Y
Mark Garza	Atkore	Observer	N	Y
Tom Siegrist	Stone, Mattheis, Xenopoulos & Brew, PC	Observer	N	Y
Robert Blohm	Columbia University	Observer	N	Y