

Meeting Notes

Project 2017-01 Modifications to BAL-003

Phase II

October 26, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 1:00 p.m. Eastern on Wednesday, October 26, 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 not achieved as 6 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 comments received from industry and draft responses from SDT members.
- 3. Action Item Review**
 - a. Rich Hydzik, Vice Chair, and Bill Shultz, Member, to draft language for proposed Measure R5.
 - b. David Lemmons, Chair, to modify responses to Question 5 due to changes to the requirements.
- 4. Future meeting(s)**
 - a. November 9, 2022 – WebEx
 - b. November 17, 2022 – WebEx
- 5. Adjourn**

The meeting adjourned at 2:23 p.m. Eastern on October 14, 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	SPP	Member	N	Y
William Shultz	Southern Company	Member	N	Y
Laura Anderson	NERC	NERC staff	N	Y
Darrel Richardson	NERC	NERC staff	N	Y
Jessica Harris	NERC	NERC staff	N	Y
Candice Castaneda	NERC	NERC staff	N	Y
Daniel Woldermariam	FERC	Observer	N	Y
Andrew Gallo	ERCOT	Observer	N	Y
Nitika Mago	ERCOT	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y