

Meeting Notes

Project 2017-01 Modifications to BAL-003

Phase II

November 17, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 10:00 a.m. Eastern on Thursday, November 17, 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.
 - b. Implementation Plan: At least 24 month, maybe 36 months, IP because has to be out of service so will take some time – and coordinate the outages.
- 3. Action Item Review**
 - a. Laura Anderson, NERC staff to add a question to the Unofficial Comment Report regarding Implementation Plan timeframe.
 - b. David Lemmons, Chair, to modify responses to Question 5 due to changes to the requirements.
- 4. Future meeting(s)**
 - a. TBD – WebEx
- 5. Adjourn**

The meeting adjourned at 11:10 p.m. Eastern on November 17, 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
William Shultz	Southern Company	Member	N	Y
Antonio Franco	GridForce	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
Ali Miremadi	California ISO	Observer	N	Y
Nitika Mago	ERCOT	Observer	N	Y
Steve Swan	MRO	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y