

Meeting Notes

Project 2017-01 Modifications to BAL-003

Phase II

December 14, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 10:00 a.m. Eastern on Wednesday, December 14, 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. Proposed Requirement R5 Violation Severity Levels (VSL):
 - i. The SDT vetted the VSL for proposed Requirement R5 and decided on the following language: “The Generator Operator did not operate with the Governor in service and did not meet any of the exemption criteria. OR Generator is operating in a control mode that overrides the Governor response.”
 - b. The SDT reviewed documents for posting:
 - i. Draft Version II of proposed Reliability Standard BAL-003-3
 - ii. VRF/VSL document
 - iii. Mapping Document
 - iv. Implementation Plan
 - v. Unofficial Comment Form.
 - c. Industry Webinar date: February 10, 2023.
- 3. Action Item Review**
 - a. Add draft event selection and response calculation to the May 23, 2022 Meeting Agenda – Laura Anderson, NERC staff
 - b. Forward updated draft definition of CLR to Laura Anderson, NERC staff, to distribute to SDT – Greg Park, Member
 - c. Forward draft definition of CLR to the SDT and to ERCOT observer for inputs – Laura Anderson, NERC staff
 - d. Draft IFRO reduction language to be distributed to the SDT – Laura Anderson, NERC staff
 - e. Merge May 15 and April 1 steps in the timetable of Draft Version I Reliability Standard BAL-003-3 into a single data request – David Lemmons, Chair
- 4. Future meeting(s)**
 - a. TBD – Conference Call
- 5. Adjourn**

The meeting adjourned at 11:13 a.m. Eastern on December 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
Greg Park	Western Power Pool	Member	N	Y
William Shultz	Southern Company	Member	N	Y
Daniel Baker	Southwest Power Pool	Member	N	Y
Joshua Boone	LG&E and KU Energy LLC	Member	N	Y
Antonio Franco	Grid Force	Member	N	Y
Laura Anderson	NERC	NERC staff	N	Y
Candice Castaneda	NERC	NERC staff	N	Y
Jessica Harris	NERC	NERC staff	N	Y
Syed Ahmad	FERC	Observer	N	Y
Mike Johnson	Pacific Gas & Electric	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y
Gerry Beckerle	Amermen	Observer	N	Y
Claude Pinder	GRU	Observer	N	Y