

Meeting Agenda

Project 2017-01 Modifications to BAL-003-1.1

April 23-24, 2018 | 8:30 a.m. – 5:00 p.m. Central

Midwest Reliability Organization
380 Saint Peter Street
King Conference Room Center – Suite 800
St. Paul, MN 55102

Remote Access:

April 23, 2018 Dial-in: 1-415-655-0002 | Access Code: 733 860 816

April 24, 2018 Dial-in: 1-415-655-0002 | Access Code: 735 815 909

Day 1 | [Join WebEx](#) | Access Code: 733 860 816

Day 2 | [Join WebEx](#) | Access Code: 735 815 909

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Safety Instructions**
3. **Introductions and Chair's Remarks – David Lemmons, Chair**
4. **Determination of Quorum**
The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
5. **Review Current Team Roster**
6. **Review Meeting Agenda and Objectives**

Agenda Items

1. **State of Reliability Report – Brad Gordon, NERC Manager, Balancing Operations & Analysis**
2. **Review and development of BAL-003-1.1**

Documents

- a. BAL-003-1.1 Standard Authorization Request (SAR)
 - b. BAL-003-1.1
 - c. BAL-003 Technical Document
3. **Report presentation: Frequency Control Requirements for Reliable Interconnection Frequency Response (April 24) – FERC Representative**

¹ See page 3.

- 4. Develop Project Timeline**
- 5. Discussion of Future Meeting Dates**
- 6. Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>