

Meeting Agenda

Project 2017-01 Modifications to BAL-003-1.1

August 28, 2018 | 8:00 a.m. – 5:00 p.m. Pacific

August 29, 2018 | 8:00 a.m. – 4:00 p.m. Pacific

NWPP

Portland, Oregon

Remote Access:

July 17, 2018 Dial-in: 1-415-655-0002 | Access Code: 737 672 688

July 18, 2018 Dial-in: 1-415-655-0002 | Access Code: 730 959 972

Day 1 | [Join WebEx](#) | Access Code: 737 672 688

Day 2 | [Join WebEx](#) | Access Code: 730 959 972

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Safety Instructions – Greg Park**
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 Meeting Agenda and Objectives**

Agenda Items

1. **PowerPoint Presentation from RS Meeting – Terry Bilke**
2. **RM 16-6 Order**
3. **Action Item Reports from July Meeting:**
 - a. Proposal Proposed Resource Loss Protection Criteria – Rich Hydzik, Avista
 - b. Term: RLPC or RCC? – Jim Fletcher, AEP
 - c. EI RLPC determination status – Jim Fletcher, AEP
 - d. Discuss delta from 4500 MW – Jim Fletcher, AEP
 - e. Annual step maximum? – Jim Fletcher, AEP
 - f. What criteria will be used to halt or reverse a step – Jim Fletcher, AEP

¹ See page 3.

- i. Nadir (C-Point) minus UFLS trigger frequency
 - ii. Stabilization frequency (B-Point)
 - iii. System Load or Inertia at time of event
 - iv. RoCoF in first 0.5 seconds of event
 - v. Determination of event(s) to be used
 - g. How to validate an approach – Team Discussion
- 4. Review and development of BAL-003-1.1 Modifications**

Documents

- a. BAL-003-1.1 redlines
 - b. BAL-003 Technical Document
 - c. Procedure Document
- 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>