

# Meeting Agenda

## Project 2017-01 Modifications to BAL-003-1.1

September 26, 2018 | 8:00 a.m. – 5:00 p.m. Central

September 27, 2018 | 8:00 a.m. – 5:00 p.m. Central

SPP

Little Rock, Arkansas

Remote Access:

July 17, 2018 Dial-in: 1-415-655-0002 | Access Code: 738 963 342

July 18, 2018 Dial-in: 1-415-655-0002 | Access Code: 738 706 727

Day 1 | [Join WebEx](#) | Access Code: 738 963 342

Day 2 | [Join WebEx](#) | Access Code: 738 706 727

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
2. **Safety Instructions – Daniel Baker**
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. **Review Comments Received from 15-day Informal Comment Period**
  - a. Discussion/decision on responses to comments v. accept them as inputs without providing responses
  - b. Draft responses or summary responses, if applicable
2. **Develop/revise Resource Loss Protection Criteria Proposed methodology/document**
3. **Develop/revise IFRO methodology**
4. **Attachment A – develop/revise *Procedure for ERO Support of Frequency Response and Frequency Bias Setting Standard* document to move items not related to compliance from BAL-003-1.1**

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<sup>1</sup> See page 3.

**5. Finalize Phase I BAL-003-1.1 Modifications for Initial Posting/Ballot period**

**Documents**

- a. BAL-003-1.1 redlines
- b. *Proposed Resource Loss Protection Criteria*
- c. BAL-003 Technical Document
- d. *Procedure for ERO Support of Frequency Response and Frequency Bias Setting Standard*

**6. Discussion of Future Meeting Dates**

**7. 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>