

Meeting Agenda

Project 2017-01 Modifications to BAL-003-1.1

July 11, 2019 | 1:00 p.m. – 3:00 p.m. Eastern

Conference Call with WebEx access

Remote Access:

Dial-in: 1-415-655-0002 | 1-416-915-8942 (Canada Toll) | Access Code: 734 299 578

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Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Introductions and Chair's Remarks** – David Lemmons, Chair
3. **Review Meeting Agenda and Objectives**

Agenda Items

1. **FRM comparison using NIE and NAI update** – Danielle Croop, PJM
2. **Removing Form I update** – Greg Park, NWPP
3. **Data Submission Requirement update** – Bill Shultz, Southern Company
4. **Generator Requirement discussion** – David Lemmons, EthosEnergy
5. **Reminder to team of next meeting date and meeting registration**
6. **Adjourn**

¹ See page 2.

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>