

## Meeting Agenda

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

June 19, 2019 | 9:00 a.m. – 5:00 p.m. Eastern

June 20, 2019 | 9:00 a.m. – 5:00 p.m. Eastern

LG&E and KU Energy LLC  
Louisville, KY

### Remote Access:

June 19, 2019 Dial-in: 1-415-655-0002 | Access Code: 732 414 910

June 20, 2019 Dial-in: 1-415-655-0002 | Access Code: 739 731 092

Day 1 | [Join WebEx](#) | Access Code: 730 553 035

Day 2 | [Join WebEx](#) | Access Code: 733 628 894

### Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
- 2. Safety Instructions – Joshua Boone, LG&E and KU Energy LLC**
- 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. Phase I**
  - Presentation and Discussion of NERC study – Brad Gordon, NERC staff
    - Eastern Interconnection (764)
    - Western Interconnection (RAS issue)
  - Q&A/Comments
  - Discussion of additional/final posting.
  - Review and finalize documents for additional/final posting.
- 2. Phase II**

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

- a. Proposal for frequency responsive reserve requirement at BA – Daniel Baker, SPP
  - b. GO/GOP discussion if Requirement(s) needed
    - i. Governor settings Requirement
    - ii. Governor status Requirement
    - iii. Governor data Requirement
    - iv. Generator headroom Requirement
    - v. Generator Operating mode Requirement
    - vi. Based on team determination of GO/GOP Requirement, develop justification to support determination.
  - c. Team 2 to present draft Requirement language and justification for making data submission a Requirement (not administrative) – Bill Shultz, Southern Company
  - d. Team 1 to present draft FRS Form 1 reference to be removed from the Standard and the Attachment – Greg Park, NWPP
- 3. Phase II Project Timeline**
- a. Make any necessary revisions to draft Project Timeline.
- 4. Discussion of Future Meeting Dates**
- 5. 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>