

Meeting Agenda

Project 2017-01 Modifications to BAL-003-1.1

March 27, 2019 | 9:00 a.m. – 5:00 p.m. Eastern

March 28, 2019 | 9:00 a.m. – 5:00 p.m. Eastern

NERC Offices
Atlanta, GA

Remote Access:

March 27, 2019 Dial-in: 1-415-655-0002 | Access Code: 730 553 035

March 28, 2019 Dial-in: 1-415-655-0002 | Access Code: 733 628 894

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 Announcement¹**
2. **Introductions and Chair's Remarks – David Lemmons, Chair**
3. **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.
4. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Phase I**
 - a. Discussion of NERC study – update – **Brad Gordon**, NERC staff
 - b. Update of informational presentation to NERC Operating Committee of the ***Procedure for ERO Support of Frequency Response and Frequency Bias Setting Standard*** document – **Rich Hydzik**, Avista Corp.
 - c. Discussion of final posting.
 - d. Review of documents for final posting.
2. **Phase II**
 - a. Debrief of Technical Workshop:
 - i. Discussions of inputs received from industry

¹ See page 3.

- ii. Draft post-workshop questions to send to participants for inputs
- 3. As a team and/or small groups develop Phase II – decide path forward based on inputs received and further team discussions:**
- a. Consider/revise Frequency Response Obligation (FRO) calculation methodology.
 - b. Characteristics affecting Frequency Response (e.g., load response, mix and type of generation).
 - c. Eliminate retrospective allocation:
 - i. Interconnection FRO level
 - ii. Balancing Authority FRO level
 - d. Consider/revise responsibility for provision of Frequency Response:
 - i. Should additional reliability entities have responsibility (e.g., Generator Owners/Operators)?
 - e. Review/revise the Frequency Response Measure (FRM) methodology.
 - f. Consider both System and equipment level.
 - g. Ensure that over-performance by one entity does not negatively impact the evaluation of performance by another.
 - h. Consider measurement of types/periods of response in addition to secondary Frequency Response, particularly primary Frequency Response.
- 4. Phase II Project Timeline**
- a. Make any necessary revisions to draft Project Timeline.
 - b. Finalize Project Timeline for Phase II.
- 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>