

Meeting Agenda

Project 2017-01 Modifications to BAL-003-1.1

October 8, 2019 | 9:00 a.m. – 5:00 p.m. Mountain
October 9, 2019 | 9:00 a.m. – 5:00 p.m. Mountain
October 10, 2019 | 9:00 a.m. – 3:00 p.m. Mountain

Xcel Energy
Golden, CO

Remote Access:

October 8, 2019 Dial-in: 1-415-655-0002 | Access Code: 738 570 673
October 9, 2019 Dial-in: 1-415-655-0002 | Access Code: 737 159 939
October 10, 2019 Dial-in: 1-415-655-0002 | Access Code: 734 120 893

Day 1 | [Join WebEx](#) | Access Code: 738 570 673
Day 2 | [Join WebEx](#) | Access Code: 737 159 939
Day 1 | [Join WebEx](#) | Access Code: 734 120 893

Administrative

- 1. Introductions and Chair's Remarks**
- 2. 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.
- 3. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 4. Safety Instructions** – Robert Staton, Xcel Energy
- 5. Review Meeting Agenda and Objectives**

Agenda Items

- 1. IFRO Study Findings** – Brad Gordon, NERC staff
- 2. SDT to decide to accept study findings as sufficient and proceed to final ballot**
- 3. Develop Requirements and Measures for BAL-003-2**
 - a. Discussion topics:**
 - i. Frequency Responsive Reserve Requirement** – Rich Hydzik, Avista Corp.
 - ii. GO/BA Requirements/Measures** – Danielle Croop, PJM

¹ See page 3.

iii. FRS Forms 1 and 2 – Greg Park, NWPP

4. Document development subsequent to Requirements and Measures development for

BAL-003-2:

- a. Implementation Plan
- b. Mapping Document
- c. Technical Document, if applicable
- d. Unofficial Comment Form
- e. VRF/VSL document

5. Outreach Discussion

6. Update Project Timeline

7. Future Meeting(s)

8. 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>