

Meeting Notes

Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination SAR Drafting Team

February 8 and 9, 2022 | 1:00 – 3:00 p.m.

Review NERC Antitrust Compliance Guidelines and Public Announcement

Alison Oswald, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

Roll Call and Determination of Quorum

A team roll call was performed and quorum was determined. The member attendance sheet is attached as attachment 1.

Response to Comments

The team wrote a summary response to the themes in the industry comments on the SAR. The team organized the response to comments based on the amount of comments each theme received. The summary response to comments can be found on the project page.

Project Timeline

The next steps of the project were discussed. The team will be sending the revised SAR back to the Standards Committee and ask to:

- Accept the revised Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination SAR;
- Authorize drafting revisions to the Reliability Standard(s) identified in the SAR; and
- Appoint the Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination SAR Drafting Team (DT) as the Project 2021-07 Standard Drafting Team (SDT).

NERC staff will notify the team when these steps have been completed. The team scheduled team meetings for Tuesdays and Thursdays for the month of March, depending on approval from the Standards Committee.

The meeting for February 10 was cancelled because the team completed the response to comments work.

Attachment 1

Name	Organization	2/8	2/9
Kenneth Luebbert	Evergy, Inc.	Y	Y
Matthew Harward	Southwest Power Pool, Inc.	Y	Y
Venona Greaff	Oxy	Y	Y
Derek Kassimer	ReliabilityFirst	N	Y
Jonathan Davidson	City Utilities of Springfield	Y	Y
David McRee	Duke Energy	Y	Y
Thor Angle	Puget Sound Energy	Y	Y
Keith Smith	Orsted Onshore North American	Y	Y
Chad Wiseman	Newfoundland & Labrador Hydro	Y	N
Bradley Pabian	Louisville Gas & Electric and Kentucky Utilities	Y	Y
Collin Martin	Oncor Electric Delivery, LLC	Y	Y
Jill Loewer	Utility Services	Y	Y
David Kezell	Electric Reliability Council of Texas, Inc. (ERCOT)	Y	Y
Ryan Salisbury	Oklahoma Gas & Electric	Y	Y
David Deerman	Southern Company Services	Y	Y
Michael Brytowski	Great River Energy	Y	Y
Kirk Rosener	CPS Energy	Y	Y