

Meeting Agenda

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

October 10 and 12, 2023 | 1:00 - 3:00 p.m. Eastern

NERC Atlanta and WebEx

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Roll Call and 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.

Agenda Items

1. **October 10, 2023**

- a. Finish Q9 Comments
- b. Standard Changes
 - i. VRF/VSL's
 - ii. Requirement 1.1.1
 - iii. Measure 8

2. **October 12, 2023**

- a. Technical Rationale
 - i. Requirement R8 comment from Q6 – Matt Harward and David Kezell
 - ii. Generator Cold Weather Critical Component – David Kezell
 - iii. Generator Cold Weather Reliability Event – Kenny
 - iv. Requirement R2 – Brad
 - v. Requirement R7.1.3 – Kenny
 - vi. Requirement R8.3 – Matt
 - vii. Constraints – David Deerman
 - viii. Contractor Training – Jill

- ix. Start-up time (GADS and VAR-002 footnote) - Kenny

3. Informational Items

- a. Meeting Note Assignments
 - i. October 10, 2023 – Jill Loewer
 - ii. October 12, 2023 – David Deerman
- b. Project Timeline
 - i. Quality Review for EOP-012 – October 11 – October 16, 2023
 - ii. QR Team Calls for EOP-012 – October 17 and 19, 2023
 - iii. Additional Ballot for EOP-012 – Starting October 30, 2023

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.

Public Announcement

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>