

Meeting Notes

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

January 8, 2024 | 11:00 a.m. - 12:00 p.m. Eastern

January 9, 2024 | 1:00 - 3:00 p.m. Eastern

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 taken and quorum was determined. The member attendance sheet is attached as attachment 1.

Agenda Items

January 8, 2024

Requirement R2 language “existing” vs “previously planned”

The team discussed the suggestion to modify the language in R2 from existing to previously planned. Team agreed to add the language, but not remove the existing language.

Response to Comments

The team completed the response to comments for Q6 and Q7.

January 9, 2024

Standards Discussion

The team discussed adding generating unit start-up issues as third bullet under R1.2 to ensure alignment with TOP-002. The team agreed and the change was made. Additionally, based on feedback received during an outreach engagement, the team discussed modifying R8 to require the constraint declaration every five *calendar* years. The team agreed and this change was also made.

Technical Rationale Review

The team then updated standard language in the Technical Rationale to reflect the above changes. The team reviewed the R1 narrative and determined that no changes are needed to address the addition of start-up issues in R1.2.

Review Slide Deck

The team reviewed the slide deck for the webinar scheduled for Thursday, January 11 and discussed key issues to ensure these are clearly addressed to demonstrate response to and consideration of comments. The team clarified that existing equipment processes/procedures are likely to be adequate for northern generators. Further updates to slides 5 and 18 were noted and will be corrected offline.

Attachment 1

Name	Organization	1/8	1/9
Kenneth Luebbert	Evergy, Inc.	Y	Y
Matthew Harward	Southwest Power Pool, Inc.	Y	Y
Venona Greaff	Oxy	Y	Y
Derek Kassimer	ReliabilityFirst	Y	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	N	Y
Bradley Pabian	Louisville Gas & Electric and Kentucky Utilities	Y	Y
Collin Martin	Oncor Electric Delivery, LLC	N	Y
Jill Loewer	Utility Services	Y	Y
David Kezell	Electric Reliability Council of Texas, Inc. (ERCOT)	Y	Y
Ryan Salisbury	Oklahoma Gas & Electric	N	Y
David Deerman	Southern Company Services	Y	Y