

Meeting Notes

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

March 23, 2023

Review NERC Antitrust Compliance Guidelines and Public Announcement

Laura Anderson, 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 on both days. The member attendance sheet is attached as attachment 1.

EOP-012 Applicability

Venona Greaff started the discussion on EOP-012 Applicability based on the directives from the FERC order. There are two proposed drafts from observers. David Lemmons presented his draft proposed language for proposed Requirement R1. Sean Bodkin presented his draft proposed language for proposed Requirement R1. Sean's reading of FERC directives led me to lessen the exemptions and make standards applicable to as many as possible. The only exemption in this proposal applies to existing generation, but not new generation. Venona to review David Lemmons' draft and Sean Bodkin's draft Requirement 1 language and create one clean proposed requirement and present it to the SDT for inputs and discussion at the next meeting.

Attachment 1

Name	Organization	3/23
Kenneth Luebbert	Evergy, Inc.	Y
Matthew Harward	Southwest Power Pool, Inc.	N
Venona Greaff	Oxy	Y
Derek Kassimer	ReliabilityFirst	N
Jonathan Davidson	City Utilities of Springfield	Y
David McRee	Duke Energy	N
Thor Angle	Puget Sound Energy	N
Keith Smith	Orsted Onshore North American	Y
Chad Wiseman	Newfoundland & Labrador Hydro	Y
Bradley Pabian	Louisville Gas & Electric and Kentucky Utilities	Y
Collin Martin	Oncor Electric Delivery, LLC	Y
Jill Loewer	Utility Services	Y
David Kezell	Electric Reliability Council of Texas, Inc. (ERCOT)	Y
Ryan Salisbury	Oklahoma Gas & Electric	Y
David Deerman	Southern Company Services	Y