

# Meeting Notes

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

March 7, 2023

### **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 on both days. The member attendance sheet is attached as attachment 1.

### **EOP-012 Path Forward**

The team discussed the path forward to address the directives in the FERC Order. The topics, team leaders, and dates for discussion are listed below. Kenny Luebbert set expectations that each team leader will come to the meeting with redline draft standard language for the team to discuss. Additionally, each team leader should bring some new or revised Technical Rationale language to the meeting as well. Team members that were not assigned as leaders should provide any ideas or draft language to the team lead for that topic to assist in creating draft language for the team to review as a whole.

- EOP-012 Applicability – Venona Greaff, March 16
- EOP-012 CAP – Brad Pabian, March 23
- EOP-012 Generator Constraints/Exceptions – David Deerman, March 28
- EOP-012 Generator Capability – David Kezell, April 6
- EOP-012 Implementation Plan – Jill Loewer, April 11

The team was informed that these dates are subject to change and might move back if one topic needs additional time to discuss. There will likely be more meetings scheduled following April 11. Additionally, the team is looking at potentially having an in-person team meeting at the end of April or beginning of May. More details will be forthcoming.

## Attachment 1

Name	Organization	3/7
Kenneth Luebbert	Evergy, Inc.	Y
Matthew Harward	Southwest Power Pool, Inc.	Y
Venona Greaff	Oxy	Y
Derek Kassimer	ReliabilityFirst	N
Jonathan Davidson	City Utilities of Springfield	Y
David McRee	Duke Energy	Y
Thor Angle	Puget Sound Energy	Y
Keith Smith	Orsted Onshore North American	Y
Chad Wiseman	Newfoundland & Labrador Hydro	N
Bradley Pabian	Louisville Gas & Electric and Kentucky Utilities	Y
Collin Martin	Oncor Electric Delivery, LLC	N
Jill Loewer	Utility Services	N
David Kezell	Electric Reliability Council of Texas, Inc. (ERCOT)	Y
Ryan Salisbury	Oklahoma Gas & Electric	Y
David Deerman	Southern Company Services	Y