

Meeting Notes

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

March 9, 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. The member attendance sheet is attached as attachment 1.

Remarks from FERC

David Huff from FERC started the meeting with some remarks for those individuals on the team that are working on topics from the FERC order. He stated that in a previous meeting someone made the comment that some topics could be clarified in the Technical Rationale. In a few paragraphs of the order, particularly p.7 and p.56, the order states based on comments and reading of the plain text, as reasons why the standard language should be changed. He encouraged the team members, when looming at a particular subject area, to review the plain text to address the concern, not just the Technical Rationale text.

Final Review of Industry Webinar

The team reviewed the industry webinar to be presented on March 14. A few minor areas were updated. The team discussed the talking points to be made on the slides and finalized the webinar.

Attachment 1

Name	Organization	3/9
Kenneth Luebbert	Evergy, Inc.	Y
Matthew Harward	Southwest Power Pool, Inc.	Y
Venona Greaff	Oxy	Y
Derek Kassimer	ReliabilityFirst	Y
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	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