

## Meeting Notes

# Project 2022-01 Reporting ACE Definition

## Drafting Team

April 5, 2023

Conference Call with Web Access

### **Review NERC Antitrust Compliance Guidelines and Public Announcement**

Josh Blume reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public.

### **Roll Call**

J. Blume called roll. See page two for attendance.

### **Chair's Remarks**

Greg Park thanked everyone for joining the call. Daniel Baker advised the group that they would be reviewing comments received from the initial ballot and making minor non-substance changes. He reminded observers their input is important and asked them to provide comments or ask questions as desired.

### **Review/Discuss Corrections, ADI, and review comments**

The team continued to review the comments received. High level themes/notes captured by the team are provided below.

- Discussed Q1 regarding adding ADI to NERC Glossary
- NERC legal spoke on the ways ADI could be added into the Glossary
- Made non substantive changes that are corrections from the initial ballot
- Answered comments from MISO Q3
- Discussion regarding next steps

### **Future Meeting(s)**

TBD

The meeting adjourned at 3:05 p.m. Eastern.

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>In-person (Y/N)</b>	<b>Conference Call (Y/N)</b>
Greg Park	Western Power Pool	Chair		Y
Daniel Baker	Southwest Power Pool, Inc.	Vice Chair		Y
David Kirsch	Bonneville Power Administration	Member		Y
David Kimmel	PJM	Member		N
Robert Blohm	Keen Resources Ltd.	Member		Y
Nitika Mago	Electric Reliability Council of Texas, Inc.	Member		N
Jim Piper	New York Independent System Operator	Member		Y
Darrel Richardson	NERC	Observer		N
Lauren Perotti	NERC	Observer		Y
Claudine Fritz	PMOS	Observer		Y
Daniel Woldemeriari	FERC	Observer		N
Syed Ahmad	FERC	Observer		Y