

Meeting Notes

Project 2019-06 Cold Weather Drafting Team

January 28, 2020 | 1:15 - 5:00 p.m. Eastern
January 29, 2020 | 9:00 a.m. - 5:00 p.m. Eastern
January 30, 2020 | 8:30 a.m. - 12:00 p.m. Eastern

Administrative

Jordan Mallory reviewed the NERC Antitrust Compliance Guidelines, noted that the meeting was public, and called roll. See Attachments 1-3 for the meeting attendance.

Matt Harward welcomed everyone and reviewed the objectives for the meeting:

- a. Respond to comments,
- b. Update standard authorization request (SAR) based on drafting team (DT or team) agreement, and
- c. Prepare for additional SAR comment period.

Agenda Items

The DT reviewed comments received. Additional modifications were made to provide additional clarity to the SAR. The team closed out the meeting responding to all comments received.

The team agreed that an additional 30-day SAR comment period was necessary. J. Mallory will review and edit documents prior to posting.

J. Mallory reviewed the upcoming SAR DT meetings:

- March 24–26, 2020 (Atlanta, GA)
- May 26–28, 2020 (Atlanta, GA)

The meeting adjourned each day at 5:00 p.m. Eastern.

Attachment 1 (January 28, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	SPP, Inc.	Chair		Y
Matt Averett	Southern Company	Vice Chair		Y
Alan Allgower	ERCOT	Member		Y
David Daniels	AEP	Member		Y
Chris Dibble	Dominion Energy	Member		Y
Samuel J. Dwyer, IV	Ameren	Member		Y
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		Y
Cameron Lawson	TVA	Member		Y
Kenneth Luebbert	Evergy, Inc.	Member		Y
Joshua Netherton	MISO	Member		Y
Jason Smith	Xcel Energy Services, Inc.	Member		N
Don Urban	ReliabilityFirst	Member		Y
Quinn Morrison	Exelon Power	PMOS		Y
Michael Brytowski	Great River Energy	PMOS		Y
Jordan Mallory	NERC	NERC Staff		Y
Lauren Perotti	NERC	NERC Staff		N
Kiel Lyons	NERC	NERC Staff		N
Clayton Calhoun	NERC	NERC Staff		N
David Huff	FERC	FERC Staff		Y

Attachment 1 (January 28, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Heather Polzin	FERC	FERC Staff		Y
Nick Henry	FERC	FERC Staff		Y
Dan Woldermariam	FERC	FERC Staff		N
Robert Clark	FERC	FERC Staff		N

Attachment 2 (January 29, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	SPP, Inc.	Chair		Y
Matt Averett	Southern Company	Vice Chair		Y
Alan Allgower	ERCOT	Member		Y
David Daniels	AEP	Member		N
Chris Dibble	Dominion Energy	Member		Y
Samuel J. Dwyer, IV	Ameren	Member		Y
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		Y
Cameron Lawson	TVA	Member		Y
Kenneth Luebbert	Eergy, Inc.	Member		Y
Joshua Netherton	MISO	Member		Y
Jason Smith	Xcel Energy Services, Inc.	Member		N
Don Urban	ReliabilityFirst	Member		Y

Attachment 2 (January 29, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Quinn Morrison	Exelon Power	PMOS		Y
Michael Brytowski	Great River Energy	PMOS		Y
Jordan Mallory	NERC	NERC Staff		Y
Lauren Perotti	NERC	NERC Staff		N
Kiel Lyons	NERC	NERC Staff		N
Clayton Calhoun	NERC	NERC Staff		N
David Huff	FERC	FERC Staff		Y
Heather Polzin	FERC	FERC Staff		Y
Nick Henry	FERC	FERC Staff		Y
Dan Woldermariam	FERC	FERC Staff		N
Robert Clark	FERC	FERC Staff		N

Attachment 3 (January 30, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	SPP, Inc.	Chair		Y
Matt Averett	Southern Company	Vice Chair		Y
Alan Allgower	ERCOT	Member		Y
David Daniels	AEP	Member		N
Chris Dibble	Dominion Energy	Member		Y
Samuel J. Dwyer, IV	Ameren	Member		Y

Attachment 3 (January 30, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		Y
Cameron Lawson	TVA	Member		Y
Kenneth Luebbert	Evergy, Inc.	Member		Y
Joshua Netherton	MISO	Member		Y
Jason Smith	Xcel Energy Services, Inc.	Member		N
Don Urban	ReliabilityFirst	Member		Y
Quinn Morrison	Exelon Power	PMOS		Y
Michael Brytowski	Great River Energy	PMOS		Y
Jordan Mallory	NERC	NERC Staff		Y
Lauren Perotti	NERC	NERC Staff		N
Kiel Lyons	NERC	NERC Staff		N
Clayton Calhoun	NERC	NERC Staff		N
David Huff	FERC	FERC Staff		Y
Heather Polzin	FERC	FERC Staff		Y
Nick Henry	FERC	FERC Staff		N
Dan Woldermariam	FERC	FERC Staff		N
Robert Clark	FERC	FERC Staff		N