

Meeting Agenda

Project 2017-01 Modifications to BAL-003, Phase II

November 9, 2022 | 1:00 p.m. – 3:00 p.m. Eastern

WebEx Meeting

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join meeting](#) | Access Code: 2308 734 8436

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
3. **Introductions and Chair's Remarks** – David Lemmons, Chair
4. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Approval of Notes from Previous Meetings**
2. **Discussion and vetting of Comments received from 45-day initial comment period with 10-day ballot:**
 - a. Q1 – *“Do you agree that the revised language in proposed Requirement R5 addresses the concerns related to the current performance metric for Balancing Authorities?”* Draft responses – Tom Pruitt, Member
 - b. Q2 – *“Do you support adding proposed Requirement R6 to BAL-003?”* Draft responses – Bill Shultz, Member
 - c. Review and discuss initial drafted language for revisions to proposed Requirement R6 – Rich Hydzik, Vice Chair
 - d. Q3 – *“Do you support adding proposed Requirement R7 to BAL-003?”* – Joshua Boone, Member
 - e. Q5 – *“Do you believe that proposed Reliability Standard BAL-003-3 can be met in a cost-effective manner?”* – David Lemmons, Chair

¹ See page 3.

- f. Q6 – “Do you have any comments on the modified Violation Severity Level (VSL) for Requirement R1, or for the Violation Risk Factors/VSLs for proposed Requirement R5...?” – Daniel Baker, Member
 - g. Q7 – “Do you agree with the proposed Implementation Plan?” – Rich Hydzik, Vice Chair
- 3. Review and edit Draft Version I of proposed Reliability Standard BAL-003-3 and its associated documents**
- 4. Future Meeting(s)**
 - a. November 17, 2022 | WebEx
- 5. Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf