

Meeting Notes

Project 2017-01 Modifications to BAL-003, Phase II Standard Drafting Team

May 25, 2021

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 9:03 a.m. Eastern on Monday, May 25, 2021. Participants were introduced and those in attendance were:

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
David Lemmons	Cooper Compliance	Member	N	Y
Rich Hydzik	Avista	Member	N	Y
Tom Pruitt	Duke Energy	Member	N	Y
Greg Park	NWPP	Member	N	Y
Daniel Baker	Southwest Power Pool	Member	N	Y
Jessica Tang	IESO	Member	N	Y
Joshua Boone	LG&E and KU Services Co	Member	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Darrel Richardson	NERC	NERC Staff	N	Y
Candice Castaneda	NERC	NERC Legal	N	Y
Brad Gordon	NERC	NERC Staff	N	Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Linda Lynch	NextEra/Florida Power & Light	PMOS Liaison	N	Y
Mark Pratt	Southern Company	PMOS Liaison	N	Y
Syed Ahmad	FERC	FERC Observer	N	Y
Mike Johnson	MRO	Observer	N	Y
Leslie Hamby	CenterPoint Energy	Observer	N	Y
David Deerman	Southern Company	Observer	N	Y
Steve Swan	MISO	Observer	N	Y
Don Steinmetz	Duke Energy	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Aftab Alam	Cosbike	Observer	N	Y
Ali Miremadi	California ISO	Observer	N	Y
Tay Sing	Oklahoma Gas & Electric Co.	Observer	N	Y
Sean Erickson	WAPA	Observer	N	Y
Tom Siegrist	Stone, Mattheis, Xenopoulos & Brew, P.C.	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y
Claude Pinder	GRU	Observer	N	Y
Amy Casuscelli	Xcel Energy	Observer	N	Y
Greg Boness		Observer	N	Y

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 7 of 10 total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

2. Discussion

- a. The subteam for Question 1 reported to the SDT that they support the requirement in the White Paper discussion. A justification for industry to understand is needed. It should not be prescriptive.
- b. The subteam for Question 2 (led by Tom Pruitt) concluded that a BA-specific requirement for the Reliability Standard is not warranted. A justification needs to be drafted.
- c. The subteam for Question 2 identified the need to edit the FRS forms.

3. Action Item Review

- a. Subteam for Question 1: Daniel Baker and Rich Hydzik will draft justification for Question 1.
- b. Subteam for Question 2: Tom Pruitt will draft justification.
- c. Subteam for Question 2: Greg Park will clean up FRS forms.

4. Future meeting(s)

- a. July 23, 2021 – Conference Call
- b. July 30, 2021 – Conference Call

5. Adjourn

The meeting adjourned at 11:56 a.m. Eastern on May 25, 2021.