

Agenda

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

Standard Drafting Team

July 23, 2021 | 10:30 a.m. – 1:30 p.m. Eastern

WebEx Meeting

Remote Access:

Dial-in: 1-415-655-0002 | Access Code: 1722 71 7494

Click here to: [Join meeting](#)

Administrative

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

Agenda Items

1. **Discussion of Project 2021-06 Modifications to IRO-010 and TOP-003 SAR** – David Lemmons
2. **Discussion of identified potential error in BAL-003-1.1 and correction needed** (follow-up from Greg Park email on 03/10/2021)
3. **Discussion and inputs of any additional changes to BAL-003**
4. **Team Assignments for Comment Responses/Recommendations:**
 - a. Question 1 – Review of write-up – **Daniel Baker and Rich Hydzik**
 - b. Question 2 – Review of write-up – **Tom Pruitt, Greg Park, Jessica Tang**
5. **Future Meetings** – Laura Anderson
6. **Next Steps** – Laura Anderson

*Background materials included.

¹ See page 2.

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

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>