

# Meeting Agenda

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

April 25, 2025 | 10:00 a.m. – 12:00 p.m. Eastern | [Join Webex](#) | Access Code: 2303 858 4586

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
2. **Determination of Quorum**  
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Introductions and Chair's Remarks** – David Lemmons, *Chair* and Rich Hydzik, *Vice Chair*
4. **Review Meeting Agenda and Objectives** – Michael Gabor

### Agenda Items

1. **Discuss Proposed BAL-003-3 Requirement R1** – David Lemmons
2. **Discuss Project Priorities** – Michael Gabor
  - a. Develop a list of Project priorities and discuss proposed options going forward
3. **Future Meetings** – Michael Gabor
  - a. Friday, May 9, 2025 | 12:00 p.m. – 2:00 p.m. Eastern
  - b. Friday, May 16, 2025 | 10 a.m. – 12:00 p.m. Eastern
  - c. Friday, June 6, 2025 | 10 a.m. – 12:00 p.m. Eastern
  - d. Friday, June 27, 2025 | 10 a.m. – 12:00 p.m. Eastern
  - e. Friday, July 11, 2025 | 10 a.m. – 12:00 p.m. Eastern
  - f. Friday, July 25, 2025 | 10 a.m. – 12:00 p.m. Eastern
4. **Next Step(s)** – Michael Gabor
5. **Adjourn**

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<sup>1</sup> 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**

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC\\_Participant\\_Conduct\\_Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)