

Meeting Agenda

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

May 9, 2025 | 12:00 – 2:00 p.m. Eastern | [Join Webex](#) | Access Code: 2315 332 9683

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
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
5. **Provide Project and Administrative Updates** – Michael Gabor
 - a. Response to FRSG Certification Question
 - b. Project Prioritization Status Update
 - c. Review of Parking Lot List

Agenda Items

1. **Discuss Potential Need to Supplement Additional DT Members** – Michael Gabor
2. **Continue Proposed BAL-003-3 Requirement R1 Discussions** – David Lemmons
3. **Discuss Proposed Governor Requirement** – David Lemmons
4. **Next Step(s)** – Michael Gabor
5. **Future Meetings** – Michael Gabor
 - a. Friday, May 16, 2025 | 10 a.m. – 12:00 p.m. Eastern
 - b. Friday, June 6, 2025 | 10 a.m. – 12:00 p.m. Eastern
 - c. Friday, June 27, 2025 | 10 a.m. – 12:00 p.m. Eastern
 - d. Friday, July 11, 2025 | 10 a.m. – 12:00 p.m. Eastern
 - e. Friday, July 25, 2025 | 10 a.m. – 12:00 p.m. Eastern
6. **Adjourn**

¹ See page 3

Parking Lot

Topic	Due Date
ERCOT staff presentation at the next DT meeting.	May 16, 2025
Have future discussion on whether to define and include in the NERC Glossary of Terms droop and deadband.	June 27, 2025

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