

Meeting Agenda

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

September 27-28, 2022 | 12:30 – 4:30 p.m. Eastern
September 29, 2022 | 10:30 a.m. – 12:30 p.m. Eastern

WebEx Meeting

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)
September 27, 2022 | [Join meeting](#) | Access Code: 2309 592 9222

September 28, 2022 | [Join meeting](#) | Access Code: 2306 626 7365

September 29, 2022 | [Join meeting](#) | Access Code: 2313 739 1215

Administrative

Due to severe weather, some agenda items may need to be taken out of order as SDT members may be pulled away from the SDT meeting.

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 Current Team Roster**
5. **Review Meeting Agenda and Objectives**

Agenda Items

12:40 - 2:30 p.m. Eastern

1. **Discussion and vetting of Comments received from 45-day initial comment period with 10-day ballot:**

¹ See page 4.

- 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

2:30 - 2:50 p.m. Eastern – Break

2:50 - 4:20 p.m. Eastern

- 2. Discussion and vetting of Comments received from 45-day initial comment period with 10-day ballot:**

- a. Q2 – “Do you support adding proposed Requirement R6 to BAL-003?” Draft responses – Bill Shultz, Member

- 3. Review and edits of Draft Version I Reliability Standard BAL-003-3 and its associated documents.**

4:20 - 4:30 p.m. Eastern – Announcements and adjourn

Agenda Items – September 28, 2022

Due to severe weather, some agenda items may need to be taken out of order as SDT members may be pulled away from the SDT meeting.

12:30 - 1:00 p.m. Eastern

- 1. Recap discussion/general discussion from September 27, 2022 SDT meeting.**

1:00 – 1:30 p.m. Eastern

- 2. Discussion of TOP-002 and TOP-003 – Jamie Calderon, NERC staff**

1:30 - 2:30 p.m. Eastern

- 3. Discussion and vetting of Comments received from 45-day initial comment period with 10-day ballot:**

- a. Q3 – “Do you support adding proposed Requirement R7 to BAL-003?” – Joshua Boone, Member

2:30 - 2:50 p.m. Eastern – Break

2:50 - 4:20 p.m. Eastern

- 4. Discussion and vetting of Comments received from 45-day initial comment period with 10-day ballot:**

- a. Q4 – “The SDT has made modifications to the standard to allow the data collection process currently performed through the use of the FRS Form 1 to move to a Section 1600 Data

Collection process. This would allow the Balancing Authorities to use their own forms to calculate their performance under Requirement R1 while allowing for the needed data collection through a separate means. Do you agree with this modification to the standard?"
– Greg Park, Member

5. Review and edits of Draft Version I Reliability Standard BAL-003-3 and its associated documents.

4:20 - 4:30 p.m. Eastern – Announcements and adjourn

Agenda Items – September 29, 2022

Due to severe weather, some agenda items may need to be taken out of order as SDT members may be pulled away from the SDT meeting.

10:40 a.m. - 12:20 p.m. Eastern

1. Discussion and vetting of Comments received from 45-day initial comment period with 10-day ballot:

- a. Q5 – *“Do you believe that proposed Reliability Standard BAL-003-3 can be met in a cost-effective manner?”* – David Lemmons, Chair
- b. 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 Requirements R5, R6, and R7?”* – Daniel Baker, Member
- c. Q7 – *“Do you agree with the proposed Implementation Plan?”* – Rich Hydzik, Vice Chair

2. Review and edits of Draft Version I Reliability Standard BAL-003-3 and its associated documents.

3. Future Meeting(s)

- a. October 14, 2022 | WebEx

4. 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