

Meeting Notes

Project 2017-01 Modifications to BAL-003

Phase II

January 5, 2023

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 11:00 a.m. Eastern on Thursday, January 5, 2023.

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 9 of 10 members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

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

4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

Agenda

1. **Review of Meeting Notes from Previous Meetings** – Laura Anderson, NERC staff
2. **Discussion**
 - a. The SDT reviewed documents for posting:
 - i. Draft Version II of proposed Reliability Standard BAL-003-3
 - ii. VRF/VSL document
 - iii. Mapping Document
 - iv. Implementation Plan
 - v. Unofficial Comment Form.
 - b. Attachment A, Annual (OY) Frequency Response Measure and Frequency Response Compliance Measure – FRM, should it be “median” v. “mean.”
 - i. The team discussed there should be analysis done or it would be difficult to justify changing it to “mean.”
 - c. Motion by Rich Hydzik and seconded by Tom Pruitt:
 - i. Motion to change the Measure from “median” to ‘mean.’
 - ii. Discussion was held on the motion and then called to a vote:
 - o Seven (7) SDT members voted and it was unanimous to not change “median” to “mean.” The FRM will remain as “median.”
 - o Antonio Franco supported his “no” vote as: “I voted no because there is no statistical analysis that would support the need to move from Median to Mean. Also, it would potentially cause a snowball effect on other reliability data that uses FRM as an input, such as FBS and FRAA.”
 - iii. David Lemmons, Chair, drafted language and submitted it by chat and Brad Gordon, NERC staff, provided additional edits:
 - “Is not allowed to participate in any other ancillary service, UFLS or UVLS program...”
 - “...and is not used for any other operated initiated emergency operations.”
3. **Action Item Review**
 - a. Review all documents for posting – Laura Anderson, NERC staff
4. **Future meeting(s)**
 - a. TBD – Conference Call
5. **Adjourn**

The meeting adjourned at 12:41 p.m. Eastern on January 5, 2023

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
David Lemmons	Greybeard Compliance Services	Member	N	Y
Rich Hydzik	Avista	Member	N	Y
Tom Pruitt	Duke Energy	Member	N	Y
Greg Park	Western Power Pool	Member	N	Y
Daniel Baker	Southwest Power Pool	Member	N	Y
William Shultz	Southern Company	Member	N	Y
Jessica Tang	IESO	Member	N	Y
Joshua Boone	LG&E and KU Energy LLC	Member	N	Y
Antonio Franco	Grid Force	Member	N	Y
Laura Anderson	NERC	NERC staff	N	Y
Darrel Richardson	NERC	NERC staff	N	Y
Candice Castaneda	NERC	NERC staff	N	Y
Jessica Harris	NERC	NERC staff	N	Y
Syed Ahmad	FERC	Observer	N	Y
Donovan Crane	WECC	Observer	N	Y
Tracy MacNicoll	Utility Services	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y
Tom Siegrist	Stone Mattheis Xenopoulos and Brew, PC	Observer	N	Y