

Meeting Notes

Project 2017-01 Modifications to BAL-003 Phase II

February 16, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 1:00 p.m. Eastern on Thursday, February 16, 2022.

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 went page-by-page of Attachment A and discussed revisions to the Attachment A.
 - b. Discussion was held regarding how ERCOT is listed in the table and if it should be ERCOT or Texas.
- 3. Action Item Review**
 - a. Laura Anderson, IFRO of Attachment A find if proper name should be ERCOT or Texas
 - b. Greg Park to draft a footnote (footnote 2) regarding the 10% reduction.
- 4. Future meeting(s)**
 - a. February 24, 2022 – WebEx
- 5. Adjourn**

The meeting adjourned at 2:57 p.m. Eastern on February 16, 2022

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
Antonio Franco	GridForce	Member	N	Y
Daniel Baker	SPP	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
Laura Anderson	NERC	NERC staff	N	Y
Darrel Richardson	NERC	NERC staff	N	Y
Jessica Harris	NERC	NERC staff	N	Y
David Till	NERC	NERC staff	N	Y
Syed Ahmad	FERC	Observer	N	Y
Dennis Fuentes-Pedrosa	FERC	Observer	N	Y
Linda Lynch	PMOS Liaison	Observer	N	Y
Sean Erickson	WAPA	Observer	N	Y
Ilyana Dropkin	PJM Interconnection	Observer	N	Y
John Blalock	Blalock Electric	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Chris Bultsma	WAPA	Observer	N	Y