

## Meeting Notes

# Project 2017-01 Modifications to BAL-003

## Phase II

November 17, 2022

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Lemmons, at 10:00 a.m. Eastern on Thursday, November 17, 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 not achieved as 6 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 comments received from industry and draft responses from SDT members.
  - b. Implementation Plan: At least 24 month, maybe 36 months, IP because has to be out of service so will take some time – and coordinate the outages.
- 3. Action Item Review**
  - a. Laura Anderson, NERC staff to add a question to the Unofficial Comment Report regarding Implementation Plan timeframe.
  - b. David Lemmons, Chair, to modify responses to Question 5 due to changes to the requirements.
- 4. Future meeting(s)**
  - a. TBD – WebEx
- 5. Adjourn**

The meeting adjourned at 11:10 p.m. Eastern on November 17, 2022

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>In-person (Y/N)</b>	<b>Conference Call (Y/N)</b>
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
William Shultz	Southern Company	Member	N	Y
Antonio Franco	GridForce	Member	N	Y
Laura Anderson	NERC	NERC staff	N	Y
Darrel Richardson	NERC	NERC staff	N	Y
Jessica Harris	NERC	NERC staff	N	Y
Syed Ahmad	FERC	Observer	N	Y
Ali Miremadi	California ISO	Observer	N	Y
Nitika Mago	ERCOT	Observer	N	Y
Steve Swan	MRO	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Chris Bultsma	WAPA	Observer	N	Y