

Meeting Agenda

Project 2019-06 Cold Weather Drafting Team

January 28, 2020 | 1:15 - 5:00 p.m. Eastern
January 29, 2020 | 9:00 a.m. - 5:00 p.m. Eastern
January 30, 2020 | 8:30 a.m. - 12:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

Day 1 | [Join Webex](#) | Access Code: 735 859 946

Day 2 | [Join Webex](#) | Access Code: 730 331 234

Day 3 | [Join Webex](#) | Access Code: 730 998 724

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Roll Call***
3. **Introductions/Chair's remarks**
4. **Review agenda and objectives**
 - a. Respond to comments
 - b. Update standard authorization request (SAR) based on SAR drafting team agreement.
 - c. Be ready to go out for additional SAR comment.

Agenda Items

1. **SAR document – Discussion**
 - a. Review comments received
 - b. Determine path forward regarding SAR
 - c. Respond to comments
2. **Future meetings – Review**
 - a. March 24–26, 2020 (Atlanta, GA)
 - b. May 26–28, 2020 (Atlanta, GA)

*See Attachments 1-3

¹ See page 7.

Action Items	
Assignment	Member Assigned

Parking Lot Items	
Discussion Item	Comments

Attachment 1 (January 28, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	SPP, Inc.	Chair		
Matt Averett	Southern Company	Vice Chair		
Alan Allgower	ERCOT	Member		
David Daniels	AEP	Member		
Chris Dibble	Dominion Energy	Member		
Samuel J. Dwyer, IV	Ameren	Member		
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		
Cameron Lawson	TVA	Member		
Kenneth Luebbert	Eergy, Inc.	Member		
Joshua Netherton	MISO	Member		
Jason Smith	Xcel Energy Services, Inc.	Member		
Don Urban	ReliabilityFirst	Member		
Quinn Morrison	Exelon Power	PMOS		
Michael Brytowski	Great River Energy	PMOS		
Jordan Mallory	NERC	NERC Staff		
Lauren Perotti	NERC	NERC Staff		
Kiel Lyons	NERC	NERC Staff		
Clayton Calhoun	NERC	NERC Staff		
David Huff	FERC	FERC Staff		

Attachment 1 (January 28, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Heather Polzin	FERC	FERC Staff		
Nick Henry	FERC	FERC Staff		
Dan Woldermariam	FERC	FERC Staff		
Robert Clark	FERC	FERC Staff		

Attachment 2 (January 29, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	SPP, Inc.	Chair		
Matt Averett	Southern Company	Vice Chair		
Alan Allgower	ERCOT	Member		
David Daniels	AEP	Member		
Chris Dibble	Dominion Energy	Member		
Samuel J. Dwyer, IV	Ameren	Member		
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		
Cameron Lawson	TVA	Member		
Kenneth Luebbert	Eergy, Inc.	Member		
Joshua Netherton	MISO	Member		
Jason Smith	Xcel Energy Services, Inc.	Member		
Don Urban	ReliabilityFirst	Member		

Attachment 2 (January 29, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Quinn Morrison	Exelon Power	PMOS		
Michael Brytowski	Great River Energy	PMOS		
Jordan Mallory	NERC	NERC Staff		
Lauren Perotti	NERC	NERC Staff		
Kiel Lyons	NERC	NERC Staff		
Clayton Calhoun	NERC	NERC Staff		
David Huff	FERC	FERC Staff		
Heather Polzin	FERC	FERC Staff		
Nick Henry	FERC	FERC Staff		
Dan Woldermariam	FERC	FERC Staff		
Robert Clark	FERC	FERC Staff		

Attachment 3 (January 30, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	SPP, Inc.	Chair		
Matt Averett	Southern Company	Vice Chair		
Alan Allgower	ERCOT	Member		
David Daniels	AEP	Member		
Chris Dibble	Dominion Energy	Member		
Samuel J. Dwyer, IV	Ameren	Member		

Attachment 3 (January 30, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		
Cameron Lawson	TVA	Member		
Kenneth Luebbert	Evergy, Inc.	Member		
Joshua Netherton	MISO	Member		
Jason Smith	Xcel Energy Services, Inc.	Member		
Don Urban	ReliabilityFirst	Member		
Quinn Morrison	Exelon Power	PMOS		
Michael Brytowski	Great River Energy	PMOS		
Jordan Mallory	NERC	NERC Staff		
Lauren Perotti	NERC	NERC Staff		
Kiel Lyons	NERC	NERC Staff		
Clayton Calhoun	NERC	NERC Staff		
David Huff	FERC	FERC Staff		
Heather Polzin	FERC	FERC Staff		
Nick Henry	FERC	FERC Staff		
Dan Woldermariam	FERC	FERC Staff		
Robert Clark	FERC	FERC Staff		

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

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>