

Meeting Agenda

Project 2019-06 Cold Weather Drafting Team

July 14-15, 2020 | 12:00 – 4:00 p.m. Eastern
July 16, 2020 | 8:30 a.m. – 12:00 p.m. Eastern

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Roll Call**
3. **Introductions/Chair's remarks**
4. **Review agenda and objectives**
 - a. Review Comments at high level
 - b. Update Standard Authorization Request (SAR) based on SAR drafting team agreement

Agenda Items

1. **SAR Document**
 - a. Review comments received
 - b. Determine path forward regarding SAR
2. **Future Meeting(s)**
 - a. TBD
3. **Outreach**
 - a. EEI
 - b. MRO NSRF
4. **Adjourn**

¹ See page 6.

Action Items	
Assignment	Member Assigned

Parking Lot Items	
Discussion Item	Comments

Attachment 1 (July 14, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	Southwest Power Pool, Inc.	Co-Chair		
Matt Averett	Southern Company	Co-Chair		
Alan Allgower	ERCOT	Member		
David Daniels	American Electric Power	Member		
Chris Dibble	Dominion Energy	Member		
Samuel J. Dwyer, IV	Ameren	Member		
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		
Cameron Lawson	Tennessee Valley Authority	Member		
Kenneth Luebbert	Eergy, 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		

Attachment 2 (July 15, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	Southwest Power Pool, Inc.	Co-Chair		
Matt Averett	Southern Company	Co-Chair		
Alan Allgower	ERCOT	Member		
David Daniels	American Electric Power	Member		
Chris Dibble	Dominion Energy	Member		
Samuel J. Dwyer, IV	Ameren	Member		
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		
Cameron Lawson	Tennessee Valley Authority	Member		
Kenneth Luebbert	Evergy, 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		

Attachment 3 (July 16, 2020)

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	Southwest Power Pool, Inc.	Co-Chair		
Matt Averett	Southern Company	Co-Chair		
Alan Allgower	ERCOT	Member		
David Daniels	American Electric Power	Member		
Chris Dibble	Dominion Energy	Member		
Samuel J. Dwyer, IV	Ameren	Member		
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		
Cameron Lawson	Tennessee Valley Authority	Member		
Kenneth Luebbert	Evergy, 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>