

# Meeting Notes

## Project 2019-06 Cold Weather Drafting Team

July 14-16, 2020

### **Administrative**

Jordan Mallory reviewed the NERC Antitrust Compliance Guidelines, noted that the meeting was public, and called roll. See Attachments 1-3 for the meeting attendance.

Matt Harward welcomed everyone and reviewed the objectives for the meeting: Review comments at a high level and update the Standard Authorization Request (SAR) based on SAR drafting team (DT or team) agreement.

### **Agenda Items**

The DT recognized that many of the comments were duplicative from previous comment periods. Additional modifications were made to provide clarity to the SAR. In addition, justification was provided regarding the removal the gas curtailments from the SAR. The team closed out the meeting with responding to all comments. The chair and vice chair will draft a summary of response to comments for team review within a couple of weeks.

The team voted to complete outreach and submit the current proposed SAR with modifications to the Standards Committee for acceptance and the current SAR DT to move forward as the standards drafting team.

J. Mallory advised that there is current outreach set up with EEI and will be reaching out to MRO NSRF to set-up a call. It was also mentioned that other committees, groups, etc. are welcome to reach out if they would like to hold a discussion with the SAR DT leads and NERC staff.

A doodle poll will be distributed to SAR DT members to determine their available for a follow-up call to review the final summary and formal response to comments documents.

The meeting adjourned July 16, 2020 at 10:05 a.m. Eastern.

- a. **Vote: Do you agree to remove 1d (Providing advance notification (when available) of curtailments of natural gas BES generating unit’s Reliability Coordinator and Balancing Authority) from the SAR? Argument would be market issue.**
- b. **Add EEIs comments for section 1a of the SAR or leave current SAR language from the previous draft?**

Attachment 1 (July 14, 2020)					
Name	Company	Member/ Observer	Vote A	Vote B	Conference Call/Web (Y/N)
Matthew Harward	Southwest Power Pool, Inc.	Co-Chair	Keep	Current language	Y
Matt Averett	Southern Company	Co-Chair	Remove	Current language	Y
Alan Allgower	ERCOT	Member			N
David Daniels	American Electric Power	Member	Remove	Current language	Y
Chris Dibble	Dominion Energy	Member	Remove	EEI Comments	Y
Samuel J. Dwyer, IV	Ameren	Member	Remove	Current language	Y
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member	Remove	Current language	Y
Cameron Lawson	Tennessee Valley Authority	Member	Remove	Current language	Y
Kenneth Luebbert	Evergy, Inc.	Member	Remove	Current language	Y
Don Urban	ReliabilityFirst	Member	Keep	Current language	Y
Quinn Morrison	Exelon Power	PMOS			Y
Michael Brytowski	Great River Energy	PMOS			Y
Jordan Mallory	NERC	NERC Staff			Y
Lauren Perotti	NERC	NERC Staff			N
Kiel Lyons	NERC	NERC Staff			Y
Clayton Calhoun	NERC	NERC Staff			N
David Huff	FERC	FERC Staff			Y
Heather Polzin	FERC	FERC Staff			Y
Nick Henry	FERC	FERC Staff			N
Dan Woldermariam	FERC	FERC Staff			N
Robert Clark	FERC	FERC Staff			Y

**Attachment 2 (July 15, 2020)**

<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>Straw Vote</b>	<b>Conference Call/Web (Y/N)</b>
Matthew Harward	Southwest Power Pool, Inc.	Co-Chair		Y
Matt Averett	Southern Company	Co-Chair		Y
Alan Allgower	ERCOT	Member		Y
David Daniels	American Electric Power	Member		Y
Chris Dibble	Dominion Energy	Member		Y
Samuel J. Dwyer, IV	Ameren	Member		Y
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		Y
Cameron Lawson	Tennessee Valley Authority	Member		Y
Kenneth Luebbert	Evergy, Inc.	Member		Y
Don Urban	ReliabilityFirst	Member		Y
Quinn Morrison	Excelon Power	PMOS		Y
Michael Brytowski	Great River Energy	PMOS		Y
Jordan Mallory	NERC	NERC Staff		Y
Lauren Perotti	NERC	NERC Staff		N
Kiel Lyons	NERC	NERC Staff		N
Clayton Calhoun	NERC	NERC Staff		N
David Huff	FERC	FERC Staff		Y
Heather Polzin	FERC	FERC Staff		Y
Nick Henry	FERC	FERC Staff		N
Dan Woldermariam	FERC	FERC Staff		N
Robert Clark	FERC	FERC Staff		Y

**Attachment 3 (July 16, 2020)**

<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>Straw Vote</b>	<b>Conference Call/Web (Y/N)</b>
Matthew Harward	Southwest Power Pool, Inc.	Co-Chair		Y
Matt Averett	Southern Company	Co-Chair		Y
Alan Allgower	ERCOT	Member		Y
David Daniels	American Electric Power	Member		Y
Chris Dibble	Dominion Energy	Member		Y
Samuel J. Dwyer, IV	Ameren	Member		Y
Venona Greaff	Ingleside Cogeneration LP (Occidental Energy)	Member		Y
Cameron Lawson	Tennessee Valley Authority	Member		Y
Kenneth Luebbert	Evergy, Inc.	Member		Y
Don Urban	ReliabilityFirst	Member		Y
Quinn Morrison	Excelon Power	PMOS		N
Michael Brytowski	Great River Energy	PMOS		Y
Jordan Mallory	NERC	NERC Staff		Y
Lauren Perotti	NERC	NERC Staff		N
Kiel Lyons	NERC	NERC Staff		N
Clayton Calhoun	NERC	NERC Staff		N
David Huff	FERC	FERC Staff		Y
Heather Polzin	FERC	FERC Staff		Y
Nick Henry	FERC	FERC Staff		N
Dan Woldermariam	FERC	FERC Staff		N
Robert Clark	FERC	FERC Staff		Y