

Meeting Agenda

Project 2017-01 Modifications to BAL-003-1.1

July 17, 2018 | 8:30 a.m. – 4:30 p.m. Mountain

July 18, 2018 | 8:00 a.m. – Noon Mountain

WECC

155 North 400 West
Salt Lake City, Utah

Remote Access:

July 17, 2018 Dial-in: 1-415-655-0002 | Access Code: 736 582 079

July 18, 2018 Dial-in: 1-415-655-0002 | Access Code: 731 041 382

Day 1 | [Join WebEx](#) | Access Code: 859 757 359

Day 2 | [Join WebEx](#) | Access Code: 854 741 059

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Safety Instructions**
3. **Introductions and Chair's Remarks – David Lemmons, Chair**
4. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
5. **Review Current Team Roster**
6. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Peak Reliability Discussion of events and their impact to the Interconnection – tba**
2. **Action Item Reports from June Meeting:**
 - a. Proposal to address the Resource Contingency Criteria; looking at the two largest MSSCs for an interconnection – Rich Hydzik, Avista
 - b. Review where administrative actions in Attachment A should be moved to and draft language for the team to decide on at its meeting in July. Should these administrative actions be moved to (see examples below): - Greg Park NWPP
 - i. Instruction Page;

¹ See page 3.

- ii. Compliance Guidance;
 - iii. Implementation Guidance;
 - iv. Procedure Document;
 - v. Create Form 1/Form 2; or
 - vi. Leave within Attachment A?
- c. Review NERC documents currently in place for clarity on what is being used and what should be used for BAL-003 events – need to see if the documents have the 12 second delineation in all RS documents – if documents say 12 seconds, does this team want to change that?– Tom Pruitt, Duke Energy

3. Review and development of BAL-003-1.1 Modifications

Documents

- a. BAL-003-1.1 redlines
- b. BAL-003 Technical Document
- c. Procedure Document

4. Discussion of project timeline

5. Discussion of Future Meeting Dates

6. Adjourn

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>