

## Minutes Board of Trustees

June 11, 2021 | 2:00 – 2:30 p.m. Eastern  
WebEx

### Call to Order

Mr. Kenneth W. DeFontes, Jr., Chair, called to order the duly noticed open meeting of the Board of Trustees (the “Board”) of the North American Electric Reliability Corporation (“NERC” or the “Corporation”) on June 11, 2021, at 2:00 p.m. Eastern, and a quorum was declared present. The agenda is attached as **Exhibit A**.

Present at the meeting were:

### Board Members

Kenneth W. DeFontes, Jr., Chair  
Robert G. Clarke, Vice Chair  
Jane Allen  
George S. Hawkins  
Larry Irving  
Suzanne Keenan  
Susan Kelly  
Robin E. Manning  
Jim Piro  
James B. Robb, NERC President and Chief Executive Officer  
Colleen Sidford  
Roy Thilly

### NERC Staff

Tina Buzzard, Assistant Corporate Secretary  
Manny Cancel, Senior Vice President and Chief Executive Officer of the E-ISAC  
Howard Gugel, Vice President, Engineering and Standards  
Kelly Hanson, Senior Vice President, Chief Administrative Officer  
Mark Lauby, Senior Vice President and Chief Engineer  
Sonia Mendonça, Senior Vice President, General Counsel, and Corporate Secretary  
Lauren Perotti, Senior Counsel  
Janet Sena, Senior Vice President, External Affairs

### NERC Antitrust Compliance Guidelines

Ms. Buzzard noted the public nature of the meeting and directed the participants’ attention to the NERC Antitrust Compliance Guidelines included in the advance meeting materials. She stated that any additional questions regarding these guidelines should be directed to Ms. Mendonça.

### Introduction and Chair’s Remarks

Mr. DeFontes welcomed the attendees to the meeting and noted that the purpose of the meeting is to consider adoption of the proposed Project 2019-06 Cold Weather Reliability Standards.

### **Project 2019-06 Cold Weather**

Mr. Gugel presented the proposed Reliability Standards developed through Project 2019-06 Cold Weather, referencing the material included in the advance agenda package. Mr. Gugel stated that the standards were developed to address the recommendations of the July 2019 Federal Energy Regulatory Commission (“FERC”)/NERC Staff Report on the January 17, 2018 cold weather event. He reviewed the proposed requirements for cold weather preparedness plans, training, and data exchange. Mr. Gugel reported that NERC staff is presently considering additional measures to help support the reliability of the Bulk-Power System during the cold weather seasons that elapse before the proposed standards become mandatory and enforceable. He also noted that any recommendations for further standards modifications that arise from the joint FERC/NERC inquiry of the February 2021 cold weather event would be addressed promptly.

Mr. DeFontes thanked NERC staff, the standard drafting team, and NERC’s stakeholders for their work to address this important reliability matter. Mr. Thilly requested that NERC staff continue to keep the Board apprised of any further standards development that may be necessary to address the findings of the February 2021 joint inquiry. After discussion, and upon motion duly made and seconded, the Board approved the following resolutions:

#### ***Proposed Reliability Standard EOP-011-2***

**RESOLVED**, that the Board hereby adopts the proposed Reliability Standard EOP-011-2, as presented to the Board at this meeting.

**FURTHER RESOLVED**, that the Board hereby approves the Violation Risk Factors and Violation Severity Levels for the proposed Reliability Standard, as presented to the Board at this meeting.

**FURTHER RESOLVED**, that the Board hereby approves the proposed retirement of Reliability Standard EOP-011-1, as presented to the Board at this meeting.

#### ***Proposed Reliability Standard IRO-010-4***

**RESOLVED**, that the Board hereby adopts the proposed Reliability Standard IRO-010-4, as presented to the Board at this meeting.

**FURTHER RESOLVED**, that the Board hereby approves the Violation Risk Factors and Violation Severity Levels for the proposed Reliability Standard, as presented to the Board at this meeting.

**FURTHER RESOLVED**, that the Board hereby approves the proposed retirement of Reliability Standard IRO-010-3, as presented to the Board at this meeting.

#### ***Proposed Reliability Standard TOP-003-5***

**RESOLVED**, that the Board hereby adopts the proposed Reliability Standard TOP-003-5, as presented to the Board at this meeting.

**FURTHER RESOLVED**, that the Board hereby approves the Violation Risk Factors and Violation Severity Levels for the proposed Reliability Standard, as presented to the Board at this meeting.

**FURTHER RESOLVED**, that the Board hereby approves the proposed retirement of Reliability Standard TOP-003-4, as presented to the Board at this meeting.

***Implementation Plan***

**RESOLVED**, that the Board hereby approves the associated implementation plan for the above-listed standards, as presented to the Board at this meeting.

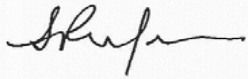
***Authorization***

**RESOLVED**, that NERC management is hereby authorized to make the appropriate filings with ERO governmental authorities and take such further actions and make such further filings as are necessary and appropriate to effectuate the intent of the foregoing resolutions.

**Adjournment**

There being no further business, and upon motion duly made and seconded, the meeting was adjourned.

Submitted by,



Sônia Mendonça  
Corporate Secretary