



ReliabilityFirst Standards Committee Approved Minutes
09/7/2023 09:00 – 10:00 ET

Microsoft Teams meeting

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Member	Company	Sector	Term (Years)
Tim Kucey*	PSEG	Transmission	3.0 – 06/20/26
Ryan Kelley (Vice-Chair)*	Duke	Transmission	1.5 – 12/20/24
Ryan Strom*	Buckeye Power	Small LSE	3.0 – 06/20/26
Vacant	Vacant	Small LSE	1.5 – 12/20/24
Rick Blumenstock*	Consumers	Medium LSE	3.0 – 06/20/26
Vacant	Vacant	Medium LSE	1.5 – 12/20/24
Beverly Laios*	AEP	Large LSE	3.0 – 06/20/26
Dan Gacek*	Exelon	Large LSE	1.5 – 12/20/24
Nick Poluch (Chair)*	Talen	Supplier	3.0 – 06/20/26
Vacant	Vacant	Supplier	1.5 – 12/20/24
Bobbi Welch*	MISO	RTO	3.0 – 06/20/26
Patricio Rocha Garrido*	PJM	RTO	1.5 – 12/20/24
Anthony Jablonski*	RF Staff		

* Denotes in Attendance

1. Welcome, Attendance and Introductions

- a. Tony and Nick welcomed the team and attendance was taken. A quorum of the SC was established.

2. Review Anti-Trust Statement

- a. Tony reviewed the Anti-Trust Statement.

3. Approve July 27, 2023 Draft Minutes

- a. **Motion:** Approve July 27, 2023 Draft Minutes
- b. **Moved:** Nick Poluch
- c. **Second:** Rick Blumenstock
- d. **Discussion:** None
- e. **Vote:** Motion carried

4. Review/Discuss Draft 2023 BAL-502-RF-03 FYR Announcement

- a. **Discussion:** Tony and the SC reviewed the draft 2023 BAL-502-RF-03 FYR Announcement. Tony gave a high-level review on how the posting will occur and outreach mechanisms. It was suggested that the announcement be made during the upcoming Tech Talk along with Compliance newsletter.

There was discussion surrounding activity surrounding resource adequacy at the NERC ERATF level along with MISO and PJM. The SC determined the comment period should be increased from 15 days to 30 days.

5. Review/Discuss Draft BAL-502-RF-03 FYR Comment Question

- a. **Discussion:** Tony and the SC reviewed the draft BAL-502-RF-03 FYR Comment Question. A question was asked about the RF Ballot Body and Tony noted we will need to re-establish it based on the outcome of the FYR comment period. Tony also talked about how a potential Standards Authorization Request (SAR) is established depending on the comment period feedback.
- b. **Motion:** Approve Draft 2023 BAL-502-RF-03 FYR Announcement (with 30-Day comment) and Draft BAL-502-RF-03 FYR Comment Question,
- c. **Moved:** Nick Poluch
- d. **Second:** Dan Gacek
- e. **Discussion:** None
- f. **Vote:** Motion carried

6. Next Steps

- a. Tony will work with internal RF Communications staff to initiate the 30-day posting.

7. Action Items

- a. Check with internal RF Compliance Monitoring staff to see if there is an RSAW for the BAL-502-RF-03 Standard – Tony Jablonski

8. Future Meetings

- a. Tony will request availability for the next SC meeting which will occur shortly following the close of the 30-day FYR comment period.