



**RELIABILITY FIRST**

**ReliabilityFirst Standards Committee Agenda  
09/7/2023 12:00 – 1:00 ET**

## Microsoft Teams meeting

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1. Welcome, Attendance and Introductions
2. Review Anti-Trust Statement
3. Approve July 27, 2023 Draft Minutes
4. Review/Discuss Draft 2023 BAL-502-RF-03 FYR Announcement
5. Review/Discuss Draft BAL-502-RF-03 FYR Comment Question
6. Next Steps
7. Action Items
8. Future Meetings

## **Antitrust Compliance Guidelines**

It is the policy of ReliabilityFirst to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. It is the responsibility of every ReliabilityFirst participant to adhere to ReliabilityFirst's Antitrust Compliance Guidelines, a copy of which is available on ReliabilityFirst's website. If there are any questions, please contact me. Please also be advised that this meeting is public, and that the notice of this meeting was posted on the ReliabilityFirst website and publicly announced. Participants should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation of industry stakeholders.



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**Draft ReliabilityFirst Standards Committee Minutes  
07/27/2023 12:00 – 1:00 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

\* Denotes in Attendance

### 9. Welcome, Attendance and Introductions

Tony welcomed the SC, attendance was taken, and the team members all introduced themselves along with their background.

### 10. Review Anti-Trust Statement

Tony reviewed the Anti-Trust Statement with the SC.

## 11. Approve Chair and Vice Chair

**Motion:** Approve Nick Poluch as Chair and Ryan Kelley as Vice Chair

**Moved:** Ryan Strom

**Second:** Rick Blumenstock

**Discussion:** None

**Vote:** Motion carried, and Nick Poluch was approved as Chair and Ryan Kelley was approved as Vice Chair

## 12. Discuss 3-Year Term of Membership

**Discussion:** The SC reviewed the proposed 3-Year Term of Membership and decided for Sectors in which there was a vacancy, those members should have the 3-year term (06/20/26) rather than the 1.5-year term (12/20/24). This change has been incorporated.

## 13. High Level Review of Standards Committee Governance

- [Standards Committee Governance](#)
- [ReliabilityFirst Standards Committee Webpage](#)

**Discussion:** Tony led a high-level review of Standards Committee Governance and answered any questions. Tony stressed that this is not necessarily the technical committee that drafts the standards but more of the administrative committee that oversees the integrity of the Standards Development Process.

## 14. High Level Review of Standards/Criteria Development Process

- [Reliability Standards Developmental Procedure](#)
- [ReliabilityFirst Standards Webpage](#)

**Discussion:** Tony led a high-level review of high-level review of Standards/Criteria Development Process and pointed out key points in which the SC would be called upon to take specific actions. Tony answered a few questions as well.

## 15. Overview of ReliabilityFirst Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-501-RF-03) Regional Standard Five-Year Review

- a. [BAL-502-RF-03](#)

**Discussion:** Tony gave an overview of the history of the RF BAL-502-RF-03 Standard and why it is currently up for the 5-year review. Tony showed some examples of the previous 5-year review comment posting and noted how we plan to move forward with this current 5-year review. Tony noted there is no specific RF Board timing directives at this time. If possible, he would like to get it posted in the late August timeframe.

## 16. Action Items

- a. Tony to draft the following which will be shared with the SC for consideration:
  - i. 5-year review posting question
  - ii. 5-year review announcement



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- b. Tony will check with RF IT to see if there is a vehicle, we can use to facilitate this comment posting period.

**17. Future Meetings**

TBD - Tony will send out an availability request to set up the next SC meeting.

**Draft Announcement: 15-Day Comment Period Opens September xx, 2023 through September xx, 2023**

**The ReliabilityFirst Standards Committee announces the following Standards action:**

**The ReliabilityFirst Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-502-RF-03) Standard is posted for the required five-year review, 15-Day Comment Period (September xx, 2023 through September xx, 2023).**

Per the ReliabilityFirst Reliability Standards Development Procedure (Maintenance of Regional Reliability Standards section), the Standards Committee shall ensure that each Standard be reviewed at least once every five years from the effective date of the Standard ([BAL-502-RF-03](#) having an effective date of January 1, 2018). The review process shall be conducted by soliciting comments from the stakeholders. If, through the 15-day stakeholder comment period, no changes are warranted, the Standards Committee shall recommend to the ReliabilityFirst Board that the Standard be reaffirmed. If the review indicates a need to revise or delete the Standard, a SAR shall be prepared and submitted in accordance with the standards development process contained in ReliabilityFirst Reliability Standards Development Procedure.

At this time, we are requesting your input into whether the Planning Resource Adequacy Analysis, Assessment and Documentation should be reaffirmed (which would include a process to respond to FERC directives), revised or retired. The comment survey form is located on the [BAL-502-RF-03 Five Year Review webpage](#).

**Background and Additional Information:**

ReliabilityFirst Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-502-RF-03) Standard was approved as a Regional Reliability Standard by the Commission in Order No 747 on October 16, 2017 and became enforceable on January 1, 2018. The BAL-502-RF-03 Standard establishes requirements for Planning Coordinators in the ReliabilityFirst region regarding resource adequacy assessment, which subject matter is not currently addressed in NERC's continent-wide Reliability Standards.

The BAL-502-RF-03 Standard is currently applicable to the two Planning Coordinators within the ReliabilityFirst footprint and contains the following three main requirements. Requirement R1 requires each Planning Coordinator in the ReliabilityFirst footprint to perform and document an annual resource adequacy analysis. The sub-requirements of Requirement R1 set forth the criteria to be used for the resource adequacy analysis. Requirement R2 requires each Planning Coordinator to annually document the projected load and resource capability for each area and transmission constrained sub-area identified in the analysis. The sub-requirements of Requirement R2 set forth the specific documentation requirements. Requirement R3 requires each Planning Coordinator to identify any gaps between the needed amount of planning reserves defined in Requirement R1, Part 1.1 and the projected planning reserves documented in Requirement R2.



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**Draft ReliabilityFirst Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-502-RF-03) Standard Five Year Review Posting Question**

1. The ReliabilityFirst Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-502-RF-03) Standard is up for its five -year review.

Do you believe the Standard should be reaffirmed, revised or retired? If you believe the standard should be revised or retired, please provide specific reasons you believe the standard should be revised or retired.