

## Meeting Notes

# Project 2024-02 Planning Energy Assurance

November 15, 2024 | 12:00 – 2:00 p.m. Eastern

WebEx

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, Mina Turner at 12:04 p.m. Eastern on November 15, 2024. The Chair provided the Drafting Team (DT) with opening remarks and welcomed members and guests.

#### 2. Determination of Quorum

The rule for NERC DT states that a quorum requires two-thirds of the voting members of the DT. Quorum was achieved as all members were present for the meeting. See Attachment 1 for those in attendance.

#### 3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Dominique Love. There were no questions raised.

### Agenda

#### 1. Review of Planning SAR and Draft Objectives

- a. The developer provided an overview of the Planning Time Horizon SAR. There was a discussion about the differences between energy assurance and energy adequacy.
- b. The developer provided an overview of the lesson learned document which helped set conversation in the DT discussion of project objectives. An outline was created to capture the DT thoughts and perspectives.

#### 2. Next Steps

- a. Developer to send doodle poll to get 2025 meetings scheduled.

#### 3. Adjourn

The meeting adjourned at 2:00 p.m. Eastern by consent.

## Attachment 1

Name	Company	Member/ Observer	Attendance (Y/N)
Mina Turner	American Electric Power Service Corp (AEPSC)	Member	Y
Ash Mayfield	Platte River Power Authority (PRPA)	Member	Y
Ruth Kloecker	ITC Holdings	Member	Y
Mark Kuras	PJM Interconnection, LLC	Member	Y
Kelly Hunter	Manitoba Hydro	Member	Y
Eduardo Ibanez	Midcontinent Independent System Operator (MISO)	Member	Y
Breanne Melius	Southern Company Service, Inc.	Member	Y
Steven Judd	Independent System Operator New England (ISO-NE)	Member	Y
Fredrick Kolp	Southwest Power Pool (SPP)	Member	Y
Aditya Jayam Prabhakar	California Independent System Operator (CAISO)	Member	Y
Layne Brown	WECC	Member	Y
Amy Wilke	American Transmission Company (ATC)	Member	Y
Dominique Love	NERC	Developer	Y
Elsa Prince	NERC	Observer	y
Alain-Christian Rigaud	NERC	Observer	N
Shamai Elstein	NERC	Observer	y
Jason Chandler	Con-Ed	Observer	Y
Charles Yeung	SPP	Observer	y