

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources – Subteam B

April 24, 2023 | 12:30 – 2:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Vice Chair, Ruth Kloecker at 12:33 p.m. Eastern.

2. 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 Meeting Notes from Previous Meetings

N/A

2. Discussion

a. Team B continued discussion on the planning time horizon outline.

3. Action Item Review

a. Team B to continue discussions on proposal.

4. Adjourn

The meeting adjourned at 1:59 p.m. Eastern by consent.