

Meeting Notes

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

April 3, 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. It was noted that the DT did not land on who should perform the energy reliability assessments. The reason is because some regions have different functional entities that conduct studies therefore the DT would need to further conduct research to determine the right functional entity.

3. Action Item Review

- a. Team B to continue discussions on proposal.

4. Adjourn

The meeting adjourned at 1:55 p.m. Eastern by consent.