

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

February 6, 2024 | 11:00 a.m. – 1:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 11:05 a.m. Eastern. 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 ten of the thirteen members were present. 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 Meeting Notes from Previous Meetings

N/A

2. Discussion

- a. DT continued discussion on outline of TPL-001 standard. There were discussions around the timeframes and periods in TPL-001 and how they could be beneficial for planning. It was noted that looking at 6 years or more would probably not be beneficial for energy assessments. Additionally, BAL-502-RFC-02 standard was presented to determine if there were options that could be used for the planning standard.

3. Next Steps

- a. N/A

4. Adjournment

- a. The meeting adjourned at 12:57 p.m. Eastern by consent.

Name	Company	Member/ Observer	Attendance (Y/N)
David Mulcahy	Illuminate Power Analytics	Member	Y
Ruth Kloecker	ITC	Member	Y
Mike Knowland	New England ISO	Member	y
Julie Jin	ERCOT	Member	Y
John Stevenson	New York ISO	Member	Y
John Brewer	US Dept of Energy	Member	N
Layne Brown	WECC	Member	y
Mark Kuras	PJM	Member	Y
Philip Wiginton	TVA	Member	Y
Derek Hawkins	SPP	Member	Y
Sean Boyle	Constellation Energy	Member	N
Brent Duncan	Southern Company Services	Member	Y
Clyde Loutan	CAISO	Member	N
Dominique Love	NERC	Developer	Y