

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

June 1, 2023 | 12:00 – 1:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 12:03 p.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 not achieved as seven 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. Discussion started about the use of capital terms and that capitalized words can be standard only definitions or NERC glossary of terms.
- b. DT determined that the BA would perform the assessments and provide RC the assessment to review on a weekly basis. One commenter explained that the western interconnection has 2 RC's with over 30 BAs so it would be impossible to maintain that type of communication.

3. Next Steps

- a. DT to continue discussion on requirements.

4. Adjournment

- a. The meeting adjourned at 1:00 p.m. Eastern by consent.

Name	Company	Member/ Observer	Attendance (Y/N)
David Mulcahy	Illuminate Power Analytics	Member	Y
Ruth Kloecker	ITC	Member	N
Mike Knowland	New England ISO	Member	y
Julie Jin	ERCOT	Member	N
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	N
Clyde Loutan	CAISO	Member	N
Dominique Love	NERC	Developer	Y