

## Meeting Notes

# Project 2022-03 Energy Assurance with Energy-Constrained Resources – Subteam A

March 15, 2024 | 1:00 – 2:30 p.m. Eastern

WebEx

### Administrative

#### 1. Introductions

The meeting was brought to order by the DT Member, Mike Knowland at 1:05 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. DT Member M. Knowland started discussions on the draft outline for operations standard. There were discussions about the purpose and goal of the SAR.

#### **b. Action Item Review**

- a. DT to continue defining the foundation of the operations time horizon energy assessments.

### **3. Adjourn**

The meeting adjourned at 2:25 p.m. Eastern by consent.