

## Meeting Notes

# Project 2022-03 Energy Assurance with Energy-Constrained Resources

February 22, 2024 | 11:00 a.m. – 2:00 p.m. Eastern

WebEx

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 11:06 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 eleven 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 on In-Person meeting at ERCOT for April 9- 11, 2024. Meeting times changed to half a day on April 9 and meetings will start earlier and end later.
- b. Discussion about Project Timeline – The Operations standard has a NERC deadline of completion of end of year 2024, the planning standard(s) have a NERC deadline of end of year 2025. There was a discussion of the waiver and having reduced comment periods. All opinions were noted.
- c. SDT created a second outline in preparation of drafting standard language – step 1 was mostly filled in which lists potential options for the planning standard.

### **3. Next Steps**

- a. Assigned SDT members need to fill in the remaining steps before the next meeting.

### **4. Adjourn**

The meeting adjourned at 2:00 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	N
John Stevenson	New York ISO	Member	Y
John Brewer	US Dept of Energy	Member	Y
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	Y
Dominique Love	NERC	Developer	Y
Elsa Prince	NERC	Observer	Y
Kiel Lyons	NERC	Observer	N
Alain Rigaud	NERC	Observer	Y
Shamai Elstein	NERC	Observer	N
Terri Pyle	OGE	Observer	Y
Joseph Gatten	Xcel Energy	Observer	N