

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

March 14, 2024 | 11:00 – 2:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 2:03 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 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. Discussions started on question 1 which are focused on the definition -Themes and a proposal for the definition of ERA were reviewed. DT revised the definition. It was noted that the DT may need to circle back to the definition once all of the requirements are revised.
- b. Discussions started on question 2, which are focused on requirement 1 – Themes were reviewed and the DT started revising standard language.

3. Action Item Review

- a. Developer to socialize planning standard with targeted groups to solicit feedback overall on the proposed standard language and more specifically, on who should document and perform the ERA and CAP.
- b. DT members to read the comments received and fill-in themes AND proposed language from their assigned sections. For the next meeting that is scheduled for Tuesday, March 19, 2024, the objective is to finalize Q2. SDT members that have Q3 assigned will need to be ready to present their themes if Q2 gets completed early. Additionally, SDT members that have Q5 – Q7 assigned will need to be ready to add any themes that pertain to Q2 and Q3. SDT members will need to use the themes document on the SharePoint site to fill-in their work.

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	N
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	Y
Terri Pyle	OGE	Observer	Y
Joseph Gatten	Xcel Energy	Observer	Y