

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

March 19, 2024 | 11:00 – 1:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 11:04 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 Jordan Mallory. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

N/A

2. Discussion

- a. The team discussed clarity around “individually or jointly.” It was determined that this should be documented in the process when the BA and RC meet to determine who does what individually or jointly. Something can be added to the TR and the team should complete outreach on this piece to ensure entities understand that information will be documented during their conversation.
- b. It was proposed to update “Each BA shall” in R1 to “Balancing Authorities shall....” The team agreed and made this change.
- c. Near-term is not clear.
 - Three options 1) explain near-term within the TR document and can move anywhere needed (definition or requirement language); 2) draft a near-term definition; 3) draft clarity into the requirements avoiding developing a definition.
 - The team moved forward with producing proposed NERC Glossary of Terms for consideration. During the thinking processes of this, the team was reminded that there are industry concerns that this standard is coming across like a TOP standard and to be cautious to not confuse industry between TOP and BAL.
 - The team ended up landing on “Near-term Energy Reliability Assessment.” The team opted to stay away from horizon and planning due to it coming too close to TOP type language.

3. Next Steps

- a. DT will need to finish Q2 and start on Q3 in tomorrow’s meeting.

4. Adjourn

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	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	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	N
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