

## Meeting Notes

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

March 21, 2024 | 2:00 – 4:30 p.m. Eastern

WebEx

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 2:04 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 2, which are focused on requirement 1 –DT started revising standard language. There were many proposals for alternative language from the comments and the DT were deciding on how to best incorporate proposals into the requirement.

### **3. Action Item Review**

- a. DT members to read the comments received and fill-in themes AND proposed language from their assigned sections. 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/<br>Observer | Attendance<br>(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                   |