

# Meeting Agenda

## Project 2023-07 Transmission System Planning Performance Requirements for Extreme Weather

June 5, 2024 | 2:00–4:00 p.m. Eastern

June 7, 2024 | 1:00–3:30 p.m. Eastern

### Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>
2. Review Meeting Agenda and Objectives

### Agenda Items

#### June 5, 2024

1. Review question 6 and modify accordingly.
2. Review question 7 and modify accordingly.
3. Adjourn

#### June 7, 2024

4. Wrap up question 7 and modify TPL-008 accordingly.
5. Review of question 8 and modify accordingly.
6. Review of question 9 and modify accordingly.
7. Adjourn

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<sup>1</sup> See page 2.

**Parking Lot Items:**

Date Submitted	Action Item	Submitter

**NERC Antitrust Guidelines**

It is NERC’s policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC’s compliance with the antitrust laws to carry out this commitment.

**Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

**NERC Standards Development Process-Participant Conduct Policy**

<https://www.nerc.com/pa/Stand/Resources/Documents/NERC Participant Conduct Policy.pdf>

**June 5, 2024**

	<b>Name</b>	<b>Entity</b>	<b>Attendance</b>
<b>Chair</b>	Evan Wilcox	American Electric Power	
<b>Vice Chair</b>	Jared Shaw	Entergy Services	
<b>Members</b>	Josie Daggett	Western Area Power Administration	
	David Duhart	Southwest Power Pool	
	Michael Herman	PJM Interconnection	
	Tracy Judson	Florida Power & Light	
	Sun Wook Kang	ERCOT	
	Andrew Kniska	ISO New England	
	Dmitry Kosterev	Bonneville Power Administration	
	David Le	California ISO	
	Karl Perman	CIP CORPS	
	Meenakshi Saravanan	ISO New England	
	Hayk Zargaryan	Southern California Edison	
<b>PMOS Liaison</b>	Jason Chandler	Con Edison	
	Donovan Crane	WECC	

June 7, 2024

	<b>Name</b>	<b>Entity</b>	<b>Attendance</b>
<b>Chair</b>	Evan Wilcox	American Electric Power	
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