

# Meeting Notes

## 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

### Review NERC Antitrust Compliance Guidelines and Public Announcement

Alison Oswald, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

### Roll Call and Determination of Quorum

A. Oswald completed the team roll call and quorum was determined. The member attendance sheet for each meeting is located in attachment 1.

### Review Meeting Agenda and Objectives

A. Oswald reviewed the meeting agenda with the team before each meeting.

## June 5, 2024

### Review Question 6 and modify accordingly.

Andrew reviewed question 6 with the team. The team discussed and provided high level notes to the themes discussed on the path forward.

### Review question 7 and modify accordingly.

Hayk reviewed question 7 with the team. The team discussed and provided high level notes to the themes discussed on the path forward. Main discussion was held around table 1 and splitting it into two tables based on comments received. In addition, footnote 1 from TPL-001 will be added to TPL-008 for consistency purposes.

### Adjourn

The team adjourned at 4:00 p.m. eastern.

## June 7, 2024

### Wrap up question 7 and modify TPL-008 accordingly.

Hayk continued to review question 7 with the team.

### Review of question 8 and modify accordingly.

Michael reviewed question 8 with the team. The team discussed and provided high level notes to the themes discussed on the path forward.

**Review of question 9 and modify accordingly.**

Question 9 will be reviewed at the next DT meeting.

**Adjourn**

The team adjourned at 3:30 p.m. eastern.

**June 5, 2024**

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

June 7, 2024

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