

# Meeting Agenda

## Project 2022-03 Energy Assurance with Energy-Constrained Resources Standard Drafting Team

March 25, 2024

### **Review NERC Antitrust Compliance Guidelines and Public Announcement**

Jordan Mallory, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice

### **Roll Call**

J. Mallory completed the team roll call and quorum was met. The member attendance sheet is attached as Attachment 1.

### **Review Meeting Agenda and Objectives**

J. Mallory reviewed the agenda and let the drafting team know that the objective for the meeting is to update the requirements within the standard appropriately.

### **BAL-007-1 Question 3 from Comments**

The team reviewed question three themes, which are listed below.

1. BAs Should Determine Scenarios
2. Concerns about Scenario Selection
3. Need for Clarity and Clarification
4. BA Authority and Implementation Concerns
5. Flexibility and Adaptability
6. Overlap and Integration
7. Resource Intensiveness and Efficiency
8. Clarity and Completeness of Requirements

Following discussion, the team discussed the two below options and agreed on option two. David M. will update the language in proposed option 2 based on conversation and bring it back to the team for consideration at its Thursday, March 29 meeting. J. Mallory will schedule a sub-team meeting should discussion be needed ahead of time.

**Next Steps**

- In-Person SDT meeting has been scheduled from April 9 -11, 2024 and will be hosted by ERCOT. The meeting will focus on revising and finalizing BAL-007-1 and Associated Documents.
- Quality Review for BAL-007-1 is tentatively scheduled for April 12 - April 18, 2024.
- Additional Ballot is scheduled for April 29, - June 12, 2024.

**Future Meeting(s)**

- **March 28, 2024 | 1 – 5PM Eastern**
- **April 1, 2024 | 12 – 1:30PM Eastern**
- **April 2, 2024 | 12 – 3PM Eastern**
- **April 4, 2024 | 12 – 3PM Eastern**
- **April 9 – 11, 2024 | ERCOT**
  - April 9|12- 5PM | April 10| 8 – 5PM | April 11|8 -1PM (Central)

**Adjourn**

The team adjourned at 3:04 p.m. eastern

Parking Lot			
Action	Due Date	Contact Person	Notes
Seasonal Assessment Requirement	March 28, 2024	Mike K., Brent D., Jordan M.	Meeting on Tuesday, March 26.
Requirement R2	March 28, 2024	David M.	Proposal for team to consider based on conversation from March 25 meeting. Will schedule a sub-team call should verbal discussion be needed.

### **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](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)

	Name	Entity	Attendance
<b>Chair</b>	David Mulcahy	Illuminate Power Analytics, LLC	Y
<b>Vice Chair</b>	Ruth Kloecker	ITC Holdings	Y
<b>Member</b>	Mike Knowland	New England Independent System Operator	Y
	Julie Jin	ERCOT	Y
	John Stevenson	New York Independent System Operator	Y
	John Brewer	United States Department of Energy	N
	Layne Brown	WECC	Y
	Mark Kuras	PJM Interconnection, LLC	Y
	Phillip Wiginton	Tennessee Valley Authority	Y
	Derek Hawkins	Southwest Power Pool, Inc.	Y
	Sean Boyle	Constellation Energy	N
	Brent Duncan	Southern Company Service, Inc.	Y
	Clyde Loutan	California Independent System Operator	N
<b>PMOS Liaison</b>	Joseph Gatten	Xcel Energy	Y
	Terri Pyle	OGE	Y