

Meeting Agenda

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

February 29, 2024 | 12:30–3:30 p.m. Eastern

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹
2. Review Meeting Agenda and Objectives
 - a. Quality Review

Agenda Items

1. Review and Update TPL-008-1 based on Quality Review Comments
2. Adjourn

¹ See page 5.

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
Chair	Evan Wilcox	American Electric Power	
Vice Chair	Jared Shaw	Entergy Services	
Members	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	
	Kurtis Toews	Manitoba Hydro	
	Hayk Zargaryan	Southern California Edison	
PMOS Liaison	Jason Chandler	Con Edison	
	Donovan Crane	WECC	
NERC Staff	Jordan Mallory – Standards Developer	North American Electric Reliability Corporation	

	Name	Entity	Attendance
	Lauren Perotti – Assistant General Counsel	North American Electric Reliability Corporation	
	Scott Barfield-McGinnis	North American Electric Reliability Corporation	