

Meeting Notes

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

February 5, 2024 | 2:00–4:00 p.m. Eastern

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 not met, but the team continued the meeting as a working meeting and will recap during its next meeting that quorum is present. The member attendance sheet is attached as Attachment 1.

Review Meeting Agenda and Objectives

J. Mallory reviewed that the objective for the call is to review the comments received on respective requirements and make modifications where necessary.

Review requirement comments and make necessary edits

The drafting team reviewed requirements comments and made edits where necessary. Future meetings to continue working on the requirements.

Review and edit Attachment 1

The team did not have time to review attachment 1 and will review at a future drafting team meeting.

Adjourn

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

	Name	Entity	Attendance
Chair	Evan Wilcox	American Electric Power	Y
Vice Chair	Jared Shaw	Entergy Services	Y
Members	Josie Daggett	Western Area Power Administration	Y
	David Duhart	Southwest Power Pool	N
	Michael Herman	PJM Interconnection	Y
	Tracy Judson	Florida Power & Light	N
	Sun Wook Kang	ERCOT	Y
	Andrew Kniska	ISO New England	N
	Dmitry Kosterev	Bonneville Power Administration	Y
	David Le	California ISO	Y
	Karl Perman	CIP CORPS	N
	Meenakshi Saravanan	ISO New England	Y
	Kurtis Toews	Manitoba Hydro	N
	Hayk Zargaryan	Southern California Edison	Y
PMOS Liaison	Jason Chandler	Con Edison	Y
	Donovan Crane	WECC	N
NERC Staff	Jordan Mallory – Standards Developer	North American Electric Reliability Corporation	Y

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