

# Meeting Notes

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

May 6, 2024 | 1:00–2:00 p.m. Eastern

May 7, 2024 | 1:00–3:00 p.m. Eastern

May 10, 2024 | 12:00–2:00 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 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 each meeting listed below.

### May 6, 2024

#### Meeting Objective

Review and address question 1 from the comment form.

#### Review question 1 and modify definition accordingly.

High-level themes received below:

- Many commenters request more information regarding the benchmark events.
- Clarity around if this project is focusing on weather or temperature of extreme events.
- Regional variance concerns
- Define extreme cold and heat temperature benchmark events
- Is the definition necessary
- Team to review similarity between Planning assessment and Extreme Cold Weather Assessment NERC Glossary of Terms compared to the proposed Extreme Temperature Assessment.
- Clarify what extreme event means

### Adjourn

The DT meeting adjourned at 2:04 p.m. eastern.

## **May 7, 2024**

### **Meeting Objective**

Wrap up question 1 and review question 2 from the comment form.

### **Continued question 1 review**

The team wrapped up question one themes and moved to review comments received for question 2.

### **Review question 2 and modify Requirement R1 accordingly.**

High-level themes received below:

- Many commenters expressed concern around needing more clarity around the benchmark events.
- Concern around TPL-008-1 requiring entities to hire additional personnel to address the requirements.
- Negotiating workload concern
- Double jeopardy concerns between TPL-008-1 and TPL-001 and TPL-007.
- Add modeling responsibilities
- Concerns with the PC being the sole owner for requirement R1.

### **Adjourn**

The DT meeting adjourned at 2:55 p.m. eastern.

## **May 10, 2024**

### **Meeting Objective**

Review question 3 from the comment form.

### **Review of question 3 and modify Requirement R2 accordingly.**

High-level themes received below:

- Clarity around benchmark events requested.
- Applicable language used throughout the standard and why it is not functional entities in place of responsible entities.
- Add ERO and Regional Entities to the responsible entities.
- Add temperature to benchmark
- Add language referring historical events to benchmark event development.
- Add attachment showing criteria etc. for benchmark events.
- Coordination concerns between Planning Coordinator and Transmission Planners
- Regional Entities should perform the study instead of PCs/TPs
- Concern on events being too extreme affecting costs or not extreme enough.

**Adjourn**

The DT meeting adjourned at 2:56 p.m. eastern.

[May 6, 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	Y
<b>Members</b>	Josie Daggett	Western Area Power Administration	Y
	David Duhart	Southwest Power Pool	Y
	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
	Meenakshi Saravanan	ISO New England	Y
	Hayk Zargaryan	Southern California Edison	N
<b>PMOS Liaison</b>	Jason Chandler	Con Edison	
	Donovan Crane	WECC	

May 7, 2024

	Name	Entity	Attendance
<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
	David Duhart	Southwest Power Pool	Y
	Michael Herman	PJM Interconnection	N
	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
	Meenakshi Saravanan	ISO New England	Y
	Hayk Zargaryan	Southern California Edison	Y
<b>PMOS Liaison</b>	Jason Chandler	Con Edison	Y
	Donovan Crane	WECC	Y

May 10, 2024

	Name	Entity	Attendance
<b>Chair</b>	Evan Wilcox	American Electric Power	Y
<b>Vice Chair</b>	Jared Shaw	Entergy Services	Y
<b>Members</b>	Josie Daggett	Western Area Power Administration	Y
	David Duhart	Southwest Power Pool	Y
	Michael Herman	PJM Interconnection	N
	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
	Meenakshi Saravanan	ISO New England	Y
	Hayk Zargaryan	Southern California Edison	Y
<b>PMOS Liaison</b>	Jason Chandler	Con Edison	N
	Donovan Crane	WECC	Y