

Meeting Notes

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

November 17, 2023 | 12:00 – 3:00 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 and Determination of Quorum

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

2023-07 Phase 2 Standards Authorization Request (SAR)

J. Mallory informed the drafting team of a potential phase 2 SAR that will potentially be assigned to this team. The proposed SAR was discussed at the Standards Committee (SC) November 2023 meeting and was deferred to the December 2023 meeting for further discussion. Should this SAR be assigned, the DT would not address that SAR until FERC Order 896 directives and deadline have been addressed.

WECC 10-year extreme cold study

David Le provided an overview of the WECC 10-year extreme cold weather study. While the study focused more on resource adequacy, D. Le mentioned that the outline completed by WECC would be a good data document guidance on approach for the DT.

Methodology Sub-group

Evan Wilcox requested volunteers to form a sub-group to address sections F and G within the SAR. The main purpose of this sub-group will be to review stability analysis regarding extreme heat and cold weather. David Le and Andrew Kniska volunteered for this sub-group. J. Mallory will work with the respective sub-group members to set up sub-group meetings for December 2023.

Future Meeting(s) – Jordan Mallory

- November 20, 2023 (Sub-team call) | 12:00 – 2:00 p.m. Eastern
- November 29, 2023 | 1:00 – 2:00 p.m. Eastern

Adjourn

The DT meeting adjourned at 2:59 p.m. Eastern.

Attachment 1

	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	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
	Kurtis Toews	Manitoba Hydro	N
	Hayk Zargaryan	Southern California Edison	Y
PMOS Liaison	Jason Chandler	Con Edison	Y
	Donovan Crane	WECC	N

	Name	Entity	Attendance
NERC Staff	Jordan Mallory – Standards Developer	North American Electric Reliability Corporation	Y
	Lauren Perotti – Assistant General Counsel	North American Electric Reliability Corporation	N