

Draft Agenda

Energy Reliability Assessment Task Sub-Team Meeting

April 2, 2021 | 1:00 – 2:00 p.m. Eastern

Click here for: [WebEx Access](#)¹

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#), [Public Announcement](#), and [Participant Conduct Policy](#)

Agenda Items

- 1. Administrative – Elsa Prince**
 - a. Team Introductions
 - i. Kayla Messamore
 - ii. Wayne Guttormson
 - iii. Mike Knowland
 - iv. Al Shriver
- 2. Follow up from Subgroup discussions – Team**
 - a. Review the approved work plan and the mid to long term planning resource map.
 - b. Discuss takeaways from subgroup discussions related to mid- to long-term timeframe.
 - c. Identify any additional follow-up needed.
- 3. Schedule Future Meeting Dates – Team**
- 4. Adjourn**

*Background materials included.

¹ When joining the web portion, start with the web link first. Once logged in, a dialog box will open with all numbers or an option for WebEx to call your number. More importantly, it will give you your ATTENDEE ID#. Please use that number, if calling in, when prompted to do so. It links your web session to the caller on the phone.