

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

August 28, 2023 | 10:00 – 4:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 10:05 a.m. Eastern. The Chair provided the Drafting Team (DT) with opening remarks and welcomed members and guests.

2. Determination of Quorum

The rule for NERC DT states that a quorum requires two-thirds of the voting members of the DT. Quorum was achieved as eleven of the thirteen members were present. See Attachment 1 for those in attendance.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Dominique Love. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

N/A

2. Discussion

- a. DT continued discussions on base case. One commenter stated that BAs will need to make reasonable assumptions and risks. DT determined that the RC should review scenarios including historical events and modeling risks. Another commentator stated that BAs show know their probability beyond normal conditions and should create their own scenarios.
- b. DT continued discussions on if 50% of supply resources was the right percentage for entities to study. DT proposed having 2 scenarios – a base case and high demand forecast. One commentator stated that having multiple scenarios would be burdensome on entities. DT continued revising the scenarios requirement.

3. Next Steps

- a. DT to continue discussion on requirements.

4. Adjournment

- a. The meeting adjourned at 3:55 p.m. Eastern by consent.

Name	Company	Member/ Observer	Attendance (Y/N)
David Mulcahy	Illuminate Power Analytics	Member	Y
Ruth Kloecker	ITC	Member	Y
Mike Knowland	New England ISO	Member	Y
Julie Jin	ERCOT	Member	Y
John Stevenson	New York ISO	Member	Y
John Brewer	US Dept of Energy	Member	Y
Layne Brown	WECC	Member	N
Mark Kuras	PJM	Member	Y
Philip Wiginton	TVA	Member	Y
Derek Hawkins	SPP	Member	Y
Sean Boyle	Constellation Energy	Member	N
Brent Duncan	Southern Company Services	Member	Y
Clyde Loutan	CAISO	Member	Y
Dominique Love	NERC	Developer	Y