

## Meeting Notes

# Project 2022-03 Energy Assurance with Energy-Constrained Resources

June 8, 2023 | 12:00 – 1:00 p.m. Eastern

WebEx

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 12:03 p.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 not achieved as eight 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 discussed a minimum list of scenarios for the base case. Additionally, the DT reviewed the steps that ISO-NE performs for their energy assessments. It was noted that the DT is interested in using EEA's as the threshold for the energy assessment.

### **3. Next Steps**

- a. DT to continue discussion on requirements.

### **4. Adjournment**

- a. The meeting adjourned at 1:00 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	N
John Stevenson	New York ISO	Member	Y
John Brewer	US Dept of Energy	Member	N
Layne Brown	WECC	Member	y
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	N
Clyde Loutan	CAISO	Member	N
Dominique Love	NERC	Developer	Y