

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources – Subteam A

March 30, 2023 | 1:00 – 2:30 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the DT Member, Mike Knowland at 1:05 p.m. Eastern.

2. 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 Member M. Knowland continued discussions on the draft outline for operations standard. Discussions continued discussions on the proposal. It was mentioned about who would be responsible for the creation of corrective action plans.

b. Action Item Review

a. Subgroups to present their drafts to the next team meeting.

3. Adjourn

The meeting adjourned at 2:29 p.m. Eastern by consent.