

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

May 25, 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 seven 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 three questions that were sent out and added to the agenda. One question that was posed to the DT was how prescriptive the analysis should be. DT recommends taking the deterministic approach for analysis for the near-term time horizon and probabilistic approach for the long-term time horizon. It was noted that the criteria in determining if an entity pass/fail should have a minimum risk level.

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	N
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