

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

May 9, 2023 | 9:00 – 4:00 p.m. Eastern

May 10, 2023 | 9:00 – 4:00 p.m. Eastern

In-Person with WebEx Option

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 9:11 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 twelve 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 on May 9, 2023

- a. Team leads provided updates from their respective subgroups.
- b. NERC management went over the standards development process.
- c. DT started discussions around the predefined criteria. DT members asked is load-shedding was appropriate solution and if there should be some flexibility to allow entities to determine their own predetermined criteria. It was noted that for the operations time horizon, the DT believed that every hour of the day should be analyzed. Therefore, the DT agreed to an hourly assessment. It was asked how to model demand and how to coordinate studies amongst BA's. DT believed that a deterministic approach would be the best approach.

3. Discussion on May 10, 2023

- a. DT resumed discussions and started drafting standard language. There was a discussion about the solution to address risks observed from the assessments in the operations time horizon. The options of Operating Plans or Corrective action plans were debated.

4. Next Steps

- a. DT to conduct research into the appropriate options for corrective actions. DT decided to have weekly meetings and to meet in-person quarterly.

5. Adjourn

The meeting adjourned at 3:15 p.m. Eastern by consent.

May 9, 2023

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	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	Y
Clyde Loutan	CAISO	Member	Y
Dominique Love	NERC	Developer	Y
Elsa Prince	NERC	Observer	Y
Kiel Lyons	NERC	Observer	N
Alain Rigaud	NERC	Observer	Y
Shamai Elstein	NERC	Observer	Y
Terri Pyle	OGE	Observer	Y
Joseph Gatten	Xcel Energy	Observer	Y

May 10, 2023

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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
Elsa Prince	NERC	Observer	Y
Kiel Lyons	NERC	Observer	N
Alain Rigaud	NERC	Observer	Y
Shamai Elstein	NERC	Observer	Y
Terri Pyle	OGE	Observer	Y
Joseph Gatten	Xcel Energy	Observer	Y