

## Meeting Notes

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

June 27, 2023 | 11:00 – 12:30 p.m. Eastern

WebEx

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 11:04 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 ten 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 using the EEA's in the energy assessments however it was mentioned that EEA's are used for actual emergencies so there was a suggestion to use forecasted EEAs. One commenter mentioned about ensuring that there is a clear difference between EOP-011 and what the project plans on pursuing.

### **3. Next Steps**

- a. DT to continue discussion on requirements.

### **4. Adjournment**

- a. The meeting adjourned at 12:30 p.m. Eastern by consent.

| Name            | Company                    | Member/<br>Observer | Attendance<br>(Y/N) |
|-----------------|----------------------------|---------------------|---------------------|
| David Mulcahy   | Illuminate Power Analytics | Member              | Y                   |
| Ruth Kloecker   | ITC                        | Member              | Y                   |
| Mike Knowland   | New England ISO            | Member              | N                   |
| 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              | N                   |
| Sean Boyle      | Constellation Energy       | Member              | N                   |
| Brent Duncan    | Southern Company Services  | Member              | Y                   |
| Clyde Loutan    | CAISO                      | Member              | Y                   |
| Dominique Love  | NERC                       | Developer           | Y                   |