

Meeting Agenda

Project 2022-03 Energy Assurance with Energy-Constrained Resources SAR Drafting Team

October, 13 2022 | 2:00 pm – 4:00 p.m. Eastern

WebEx

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join WebEx](#) | Meeting Number/Access Code: 2301 162 6077

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
3. **Introductions and Chair's Remarks** – David Mulcahy, Chair, and Ruth Kloecker, Vice Chair
 - a. Introduction of team members
4. **Review Meeting Agenda and Objectives** – Dominique Thompson

Agenda Items

1. **Team Access** – Dominique Thompson
 - a. Confirmation of Drafting Team Training (online)
 - b. Overview of [Project page](#), related files, roster, [2022-03 Extranet site](#)
 - c. Access to Extranet (ERO portal and DUO authentication)
2. **Overview of Drafting Team Process and Q&A** – Latrice Harkness
 - a. Standard Processes Manual
 - b. SAR Phase
 - c. Development Phase
3. **Preparation for In-Person SAR DT Meeting** – David Mulcahy

¹ See page 3.

- a. SARs Discussion/Overview
 - i. ERATF SAR Presentation
 - b. Objections for In-Person Meeting
 - c. Addressing Operations and Planning SARs
- 4. Future Meeting(s) – Dominique Thompson**
- a. November 8, 2022 – November 10, 2022 | NERC Atlanta
 - i. Two and Half Days In-Person Meeting
- 5. Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf