

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

December 6, 2022 | 2:00 – 4:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 2:04 p.m. Eastern. The Chair provided the SAR Drafting Team (SAR DT) with opening remarks and welcomed members and guests.

2. Determination of Quorum

The rule for NERC SAR DT states that a quorum requires two-thirds of the voting members of the SARDT. Quorum was achieved as eleven of the fifteen 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 Thompson. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

N/A

2. Discussion

- a. D. Mulcahy offered that the most poignant comment received was ERCOT's comment on the scoping of the SAR effort, including potential limitations of applicability and the requirements for CAP. The thought is one that the SAR could differentiate the necessity of CAP because of the differences between operating and planning horizons.
- b. The SAR DT discussed on the inclusion of the word "potentially" being tied to the development of CAP, OP, and mitigating actions. There were a number of scenarios presented.
- c. The SAR DT discussed about the language addressing what happens when pre-determined criteria exists or not. Language was provided to satisfy the concern on how a standard "would" require PDC alternatively.
- d. There was a question on whether or not the ERCOT offered comments were only to the planning SAR or should be the same for the operating SAR. Comments would apply to both SARs.
- e. D. Thompson discussed next steps – SARs comments will be emailed for review and vote. If SARs revisions meet quorum, the revised SARs will be submitted to the SC in January to seek approval and to authorize standard development.

3. Action Item Review

- a. D. Thompson to email redlined and clean SARs for team vote.
- b. D. Thompson to cleanup responses to SARs comments and email to team for review.

4. Future meeting(s)

- a. N/A

5. Adjourn

The meeting adjourned at 3:58 p.m. Eastern by consent.

Name	Company	Member/ Observer	Conference Call (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
Guillaume Tarel	Hydro Quebec	Member	Y
Layne Brown	WECC	Member	N
Mark Kuras	PJM	Member	Y
Brian Evans-Mongeon	Utility Services	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 Thompson	NERC	Developer	Y
Latrice Harkness	NERC	Observer	Y
Elsa Prince	NERC	Observer	Y
Candice Castaneda	NERC	Observer	N
Shamai Elstein	NERC	Observer	N
Ken Lanehome	BPA	Observer	Y
Joseph Gatten	Xcel Energy	Observer	N