

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

October 13, 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. Additionally, all members gave introductions utilizing the team roster.

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 fourteen 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. Dominique T. reminded the team about completing online training and set a new deadline of completion to Oct 20, 2022 and presented an overview of project page and NERC Extranet site.
- b. Latrice Harkness presented on the Standards Process Manual.
- c. The Chair presented on the history of the two ERATF SARs and reviewed common themes from SARs comments.
- d. Team inquired about SAR revision schedule; projected schedule for the SAR revisions was for two months with a deadline of November 25, 2022. Latrice H. mentioned that the schedule can be amended, if needed.
- e. Dominique T. discussed about three day in-person meeting; Team commented that they will need agenda for approval of travel.

3. Action Item Review

- a. Team needs three-day meeting agenda from Dominique T. for travel-related needs.

4. Future meeting(s)

- a. November 8, 2022 – November 10, 2022 | Atlanta NERC

5. Adjourn

The meeting adjourned at 3:30 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	Y
Mark Kuras	PJM	Member	Y
Brian Evans-Mongeon	Utility Services	Member	Y
Derek Hawkins	SPP	Member	Y
Sean Boyle	Constellation Energy	Member	Y
Brent Duncan	Southern Company Services	Member	Y
Clyde Loutan	CAISO	Member	Y
Dominique Thompson	NERC	Developer	Y
Latrice Harkness	NERC	Observer	Y
Elsa Prince	NERC	Observer	Y
Candice Castaneda	NERC	Observer	Y
Ken Lanehome	BPA	Observer	Y
Joseph Gatten	Xcel Energy	Observer	Y
Daniel Woldemariam	FERC	Observer	Y