

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

February 15, 2023 | 1:00 – 3:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Mulcahy, at 1:05 p.m. Eastern. The Chair provided the Standard Drafting Team (SDT) 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 Love. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

N/A

2. Discussion

- a. D. Mulcahy opened discussions about how to approach standard development. There were a number of scenarios presented. D. Love mentioned that the easiest approach would be to choose a SAR to start with. The team voted to start standard development based on the Operations SAR.
- b. D. Love presented three standards that are closely related to the scope of the project; EOP-11-4, EOP-12-2, and TOP-002-5. D. Love informed team that standards are from Project 2021-07 Cold Weather Grid Operations, Preparedness, and Coordination which are draft one. Drafting team concluded that TOP-002-5 would be a good place to start drafting.
- c. B. Duncan wanted clarity on the use of a Corrective Action Plan in the standard and recommended that legal provide clear language to the drafting team.
- d. **Action Item Review**
 - a. D. Love to email reviewed standards to all.
 - b. D. Love to organize legal presentation for the next team meeting
 - c. Team will conduct a standards review to determine if there are other standards that applies to the SARs.

3. Future meeting(s)

- a. March 2, 2023 | 12:00 -2:00 p.m.

4. Adjourn

The meeting adjourned at 2:58 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	N
John Brewer	US Dept of Energy	Member	Y
Guillaume Tarel	Hydro Quebec	Member	N
Layne Brown	WECC	Member	Y
Mark Kuras	PJM	Member	N
Philip Wiginton	TVA	Member	Y
Brian Evans-Mongeon	Utility Services	Member	N
Derek Hawkins	SPP	Member	Y
Sean Boyle	Constellation Energy	Member	Y
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	Y
Candice Castaneda	NERC	Observer	N
Shamai Elstein	NERC	Observer	Y
Mohamed Osman	NERC	Observer	Y
Ken Lanehome	BPA	Observer	Y

Name	Company	Member/ Observer	Conference Call (Y/N)
Joseph Gatten	Xcel Energy	Observer	N