

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

March 13, 2024 | 2:00 – 4:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Vice Chair, Ruth Kloecker at 2:05 p.m. Eastern. The Vice 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 not achieved as eight 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. The manager of Standards Development provided details about the results of the initial posting.
- b. SDT worked on the Planning Draft. The first topic of discussion were around R1 which is the RP setting up ERA and studies. One question that was proposed – Is the Resource Planner the correct entity to perform ERAs. Planning Coordinator was mentioned as an additional responsible entity for documenting and performing ERAs along with the Resource Planner. It was noted that not all entities are registered as the RP and PC. Additionally, there was a proposal to add language around allowing the RP and PC to decide who should be responsible. Also, there was a discussion about regional flexibility and allowing entities to determine how they perform their assessments.
- c. SDT reviewed R5 – all were in agreement to the language as is.
- d. SDT reviewed CAP language in R7. Discussions were about the structure of the proposed language. Examples of EOP-012 CAP language was mentioned as a way to construct the language.
- e. **Action Item Review**
 - a. SDT will need to finish Q2 and start on Q3 in tomorrow’s meeting.

3. Adjourn

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

Name	Company	Member/ Observer	Attendance (Y/N)
David Mulcahy	Illuminate Power Analytics	Member	N
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
Layne Brown	WECC	Member	y
Mark Kuras	PJM	Member	N
Philip Wiginton	TVA	Member	N
Derek Hawkins	SPP	Member	Y
Sean Boyle	Constellation Energy	Member	N
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	N
Alain Rigaud	NERC	Observer	Y
Shamai Elstein	NERC	Observer	Y
Terri Pyle	OGE	Observer	Y
Joseph Gatten	Xcel Energy	Observer	Y