

Meeting Notes

Project 2022-03 Energy Assurance with Energy-Constrained Resources

March 5, 2024 | 9:00 – 4:00 p.m. Eastern

March 6, 2024 | 9:00 – 4:00 p.m. Eastern

March 7, 2024 | 9:00 – 1:00 p.m. Eastern

In-Person with WebEx Option

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Mulcahy at 9:11 a.m. Eastern. The 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 achieved as twelve 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 on March 5, 2024

- a. Discussions around applicable entity for the planning time horizon energy reliability assessment. Some believed that the Resource Planner (RP) alone was the right entity to hold responsible for the requirements while others believed that Planning Coordinator (PC) was the more appropriate entity. There was concern expressed about how the RP would receive the data needed to perform the studies as there aren't any current standards that allow the RP to get the data, however, in MOD-032, the PC and Transmission Planner (TP) already have access to this data. Team voted that the RP should be the responsible entity.
- b. Additionally, there were discussions about conducting assessments after year six. It was mentioned that data needed to conduct studies that far in advance would be best guesses and that there was not much an entity could do to resolve issues.

3. Discussion on March 6, 2024

- a. Discussion continued with finalizing parameters for when an RP can conduct their study. TPL-001 was mentioned as TP and PC gets three options on when they can perform their studies. DT decided that allowing an entity to choose between three options:
 - i. One – two years
 - ii. At the five year mark
 - iii. Pick between six – 10 year

4. Discussion on March 7, 2024

- a. Discussions were around mitigating options if energy deficiencies were found during the analysis. It was noted that Corrective Action Plan(s) were the best option for the longer lead times. There were some DT members that were not comfortable with having a CAP as a mitigating measure. Additionally, DT members proposed alternative language to all to consider.

5. Next Steps

- a. Developer proposed to have a side meeting with the planners on the DT to receive specific feedback to the proposal as many of the DT did not support the version that was drafted at the conclusion of the meeting.

6. Adjourn

The meeting adjourned at 12:45 p.m. Eastern by consent.

March 5, 2024

Name	Company	Member/ Observer	Attendance (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
Layne Brown	WECC	Member	y
Mark Kuras	PJM	Member	Y
Philip Wiginton	TVA	Member	y
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

March 6, 2024

Name	Company	Member/ Observer	Attendance (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
Layne Brown	WECC	Member	y
Mark Kuras	PJM	Member	Y
Philip Wiginton	TVA	Member	y
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

March 7, 2024

Name	Company	Member/ Observer	Attendance (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
Layne Brown	WECC	Member	y
Mark Kuras	PJM	Member	Y
Philip Wiginton	TVA	Member	y
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