

Meeting Agenda

Project 2022-03 Energy Assurance with Energy-Constrained Resources Standard Drafting Team

February 1, 2024 | 2:00 p.m. – 4:00 p.m. Eastern

WebEx

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join WebEx](#) | Meeting Number/Access Code: 2317 671 7974

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
3. **Introductions and Chair's Remarks** – David Mulcahy, Chair and Ruth Kloecker, Vice Chair
4. **Review Meeting Agenda and Objectives** – Dominique Love

Agenda Items

1. **Industry Webinar** – Dominique Love
 - a. Review and Revise PowerPoint.
2. **Planning Operations** – David Mulcahy
 - a. Review and Complete Outline for Planning Time Horizon.
 - b. Start draft of Planning Standard (if time permits).
3. **Next Steps** – Dominique Love
 - a. 45-day Formal Comment Period with Initial Ballot for January 25 – March 11, 2024.
 - b. Industry Webinar is scheduled for February 12, 2024.
 - c. SDT will start work on the Planning SAR while in in initial ballot for Operations.

¹ See page 2.

d. In-Person SDT meeting has been scheduled from March 5 -7, 2024 and will be hosted by PJM Interconnection. Meeting Registration to come.

4. Future Meeting(s) – Dominique Love

- a. February 6, 2024 | 11 – 1PM
- b. February 8, 2024 | 11 – 1PM
- c. February 12, 2024 | 1 – 4PM | Industry Webinar
- d. February 15, 2024 | 1 – 3PM
- e. February 22, 2024 | 11 – 2PM
- f. March 5 – 7, 2024 | 9-4PM and 9-1PM | PJM Interconnection

5. Adjourn

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf