

Meeting Agenda

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

February 22, 2024 | 11:00 p.m. – 2:00 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: 2311 202 0533

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. **In-Person SDT Meeting** – Dominique Love
 - a. ERCOT location – April 9 -11, 2024
 - i. Half day on April 9 or April 12*
2. **Planning Standard** – David Mulcahy
 - a. Drafting Planning Standard Language (15-min break around 12:30pm EST>)
3. **Next Steps** – Dominique Love
 - a. 45-day Formal Comment Period with Initial Ballot for January 25 – March 11, 2024.
 - b. SDT will start work on the Planning SAR while in in initial ballot for Operations.

¹ See page 2.

- c. In-Person SDT meeting has been scheduled from March 5 -7, 2024 and will be hosted by PJM Interconnection. Meeting Registration was forwarded on February 5, 2024 and closed on February 20, 2024.
 - d. In-Person SDT meeting has been scheduled from April 9 -11, 2024 and will be hosted by ERCOT. The meeting will focus on revising BAL-007-1 from the initial ballot. More information to come.
- 4. Future Meeting(s) – Dominique Love**
- a. February 26, 2024 | 12 – 2PM
 - b. February 28, 2024 | 10 – 12PM
 - c. March 5 – 7, 2024 | 9-4PM and 9-1PM | PJM Interconnection
 - d. March 13, 2024 | 1 – 3PM
 - e. March 14, 2024 | 10 – 1PM
 - f. April 9 – 11, 2024 | 10-5PM and 10-2PM | ERCOT
- 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