

Meeting Agenda

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

March 13, 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: 2312 636 2857

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. **Planning Standard** – Ruth Kloecker
 - a. Drafting Planning Standard Language
2. **Next Steps** – Dominique Love
 - a. SDT will pause drafting Planning language to work on BAL-007-1.
 - b. 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 meetings to come.
 - c. Quality Review for additional ballot for BAL-007-1 is tentatively scheduled for April 12-April 22, 2024.
3. **Future Meeting(s)** – Dominique Love (All times are EST)
 - a. March 14, 2024 | 10 – 1PM

¹ See page 2.

- b. March 21, 2024 | 2- 4:30PM
- c. March 25, 2024 | 1 – 3PM
- d. March 28, 2024 | 1 – 4PM
- e. April 2, 2024 | 12 – 3PM
- f. April 4, 2024 | 12 – 3PM
- g. April 9 – 11, 2024 | ERCOT
 - (1) April 9|1- 6PM | April 10| 9 – 6PM | April 11|9 -2PM

4. 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