

Meeting Agenda

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

March 25, 2024 | 1:00 p.m. – 3:00 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 029 6181

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** – Jordan Mallory

Agenda Items

1. **BAL-007-1** – David Mulcahy
 - a. Review and edit BAL-007-1 Standard based on Question 3 Comments
2. **Next Steps** – Jordan Mallory
 - a. In-Person SDT meeting has been scheduled from April 9 -11, 2024 and will be hosted by ERCOT. The meeting will focus on revising and finalizing BAL-007-1 and Associated Documents.
 - b. Quality Review for BAL-007-1 is tentatively scheduled for April 12 - April 18, 2024.
 - c. Additional Ballot is scheduled for April 29, - June 12, 2024.
3. **Future Meeting(s)** – Jordan Mallory
 - a. March 28, 2024 | 1 – 5PM Eastern

¹ See page 2.

- b. March 29, 2024 | 1 – 4PM Eastern
- c. April 1, 2024 | 12 – 1:30PM Eastern
- d. April 2, 2024 | 12 – 3PM Eastern
- e. April 4, 2024 | 12 – 3PM Eastern
- f. April 9 – 11, 2024 | ERCOT
 - (1) April 9|12- 5PM | April 10| 8 – 5PM | April 11|8 -1PM (Central)

4. Adjourn

Parking Lot			
Action	Due Date	Contact Person	Notes
Seasonal Assessment Requirement	March 28, 2024	Mike K., Brent D., Jordan M.	Meeting on Tuesday, March 26.

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

	Name	Entity	Attendance
Chair	David Mulcahy	Illuminate Power Analytics, LLC	
Vice Chair	Ruth Kloecker	ITC Holdings	
Member	Mike Knowland	New England Independent System Operator	
	Julie Jin	ERCOT	
	John Stevenson	New York Independent System Operator	
	John Brewer	United States Department of Energy	
	Layne Brown	WECC	
	Mark Kuras	PJM Interconnection, LLC	
	Phillip Wiginton	Tennessee Valley Authority	
	Derek Hawkins	Southwest Power Pool, Inc.	
	Sean Boyle	Constellation Energy	
	Brent Duncan	Southern Company Service, Inc.	
	Clyde Loutan	California Independent System Operator	
PMOS Liaison	Joseph Gatten	Xcel Energy	
	Terri Pyle	OGE	