

Meeting Agenda

Project 2023-02 Performance of IBRs SAR Drafting Team

August 29, 2023 | 1:00 - 3:00 p.m. Eastern
Conference Calls with Web Access

Dial-in: +1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll) | Password: 2023-02

[Join WebEx](#) | Meeting Number/Access Code: 2314 392 0156

Administrative

1. 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.

2. Review NERC Antitrust Compliance Guidelines and Public Announcement¹

3. Review Current Team Roster

4. Introductions and Chair's Remarks

5. Review Meeting Agenda and Objectives

Agenda Items

1. Chair Remarks

2. Review SAR

Review and discuss SAR

3. Reviewing Comments

4. Future Meeting(s)

TBD, 2023 1:00 -3:00 p.m. EST

5. Adjourn

¹ See page 4.

Attachment 1 Attendance for August 29, 2023					
	Name	Company	Member/ Observer	Questions assignment	Conference Call/Web (Y/N)
Chair	Mark Gutzmann	Xcel Energy			Y
Vice Chair	Biju Gopi	CAISO			Y
Members	Andy Hoke	NREL			N
	Chester Li	Hydro One			Y
	Patrick Gravois	ERCOT			Y
	Mohamed ElNozahy	Independent Electricity System Operator of Ontario (IESO)			Y
	Emily Greene	Electric Power Engineers			Y
	Anuradha Kariyawasam	Electranix Corporation			Y
	David Marshall	Southern Company Services			Y
	Anthony Williams	Duke Energy			Y
	Li Yu	HECO			Y
	Dan Waugh	NextERA			Y

	Tracy MacNicoll	Utility Services			Y
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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

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>