

Meeting Agenda

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

November 8, 2022 | 9:00 am – 5:00 p.m. Eastern
November 9, 2022 | 9:00 am – 5:00 p.m. Eastern
November 10, 2022 | 9:00 am – 1:00 p.m. Eastern

NERC Atlanta
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Suite 600, North Tower
Atlanta, Ga 30326

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

[Join WebEx](#) | Meeting Number/Access Code: 2310 434 1567

Administrative

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

Agenda Items

DAY 1 - Nov. 8 | 9:00 am - 5:00 pm

- 1. Team Access** – Dominique Thompson
 - Confirmation of Drafting Team Training (online)
 - [2022-03 Extranet site](#)
 - Project Timeline

¹ See page 3.

2. SARs Comments – David Mulcahy

- a. Discuss Themes of SARs Comments
- b. Breakout Session

3. Review SARs

DAY 2 - Nov. 9 | 9:00 am - 5:00 pm

4. Respond to SAR Comments – David Mulcahy / Ruth Kloecker

5. SARs Revision – David Mulcahy

- a. Strategy for SARs Revision
- b. Start Redlining SARs

DAY 3 - Nov. 10 | 9:00 am - 1:00 pm

6. Layout Strategy for Standard Drafting – David Mulcahy / Ruth Kloecker

- a. What Time Horizon/SAR should be tackled first

7. Action Items/Next Steps – Dominique Thompson

8. Future Meeting(s) – Dominique Thompson

9. 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