

Meeting Agenda

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

April 9, 2024 | 12:00 pm – 5:00 p.m. Central | [Join WebEx](#) | Meeting Number/Access Code: 2302 458 2523
April 10, 2024 | 8:00 am – 5:00 p.m. Central | [Join WebEx](#) | Meeting Number/Access Code: 2310 624 3201
April 11, 2024 | 8:00 am – 1:00 p.m. Central | [Join WebEx](#) | Meeting Number/Access Code: 2305 849 1023

ERCOT Austin
8000 Metropolis Drive (Building E)
Suite 100
Austin, TX 78744

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

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

DAY 1 – April 9 | 12:00 pm - 5:00 pm

1. **BAL-007-1** – David Mulcahy
 - a. Revise Standard
 - b. Lunch
 - c. Continue to Revise Standard

DAY 2 - March 6 | 9:00 am - 4:00 pm

2. **BAL-007-1** – Ruth Kloecker

¹ See page 3.

- a. Continue to Revise Standard
- b. Lunch
- c. Finalize Standard

DAY 3 - March 7 | 9:00 am - 1:00 pm

3. BAL-007-1 – David Mulcahy

- a. Revise and Finalize Technical Rationale
- b. Revise Technical Rationale

4. Next Steps – Dominique Love

- a. Quality Review
- b. While in Quality Review, Finalize Planning Standard and Associated Documents

5. Future Meeting(s) – Dominique Love

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