

# Meeting Agenda

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

June 8, 2023 | 12:00 pm – 1:00 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: 2308 596 8574

### Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
- 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. Discuss Requirements for Operations Planning Energy Reliability Analysis** – David Mulcahy
  - a. Look at requirements similar to ISO-NE's FEEA requirements
  - b. Should the criteria be listed in standard or BA defined?
  - c. What other organizations have Ops Planning criteria examples that we need to reach out to?
- 2. Future Meeting(s)** – Dominique Love
  - a. June 15, 2023 | 12-1PM | Conference Call
  - b. June 22, 2023 | 12-1PM | Conference Call
  - c. June 29, 2023 | 12-1PM | Conference Call
  - d. July 6, 2023 | 12-1PM | Conference Call
- 3. Adjourn**

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<sup>1</sup> See page 2.

### **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)