

Meeting Agenda

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

May 09, 2023 | 9:00 am – 4:00 p.m. Eastern | [Join WebEx](#) | Meeting Number/Access Code: 2314 954 9371

May 10, 2023 | 9:00 am – 4:00 p.m. Eastern | [Join WebEx](#) | Meeting Number/Access Code: 2306 646 5552

NERC Atlanta
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Atlanta, Ga 30326

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
 - Introduction by new attendees
- 4. Review Meeting Agenda and Objectives** – Dominique Love

Agenda Items

DAY 1 – May 9 | 9:00 am - 4:00 pm

- 1. Subteam Update** – Mike Knowland | Ruth Kloecker
- 2. Standard Development Process** – Dominique Love
 - Timeline and Steps
 - Associated Documents to Support Standard
- 3. Standard Drafting** – David Mulcahy
 - Discussion

¹ See page 3.

b. Start Standard Drafting

DAY 2 - May 10 | 9:00 am - 4:00 pm

4. **Continue Standard Drafting** – David Mulcahy | Ruth Kloecker
5. **Next Steps** – Dominique Love
6. **Future Meeting(s)** – Dominique Love
7. **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