



RELIABILITY FIRST

**ReliabilityFirst Standards Committee Agenda
01/30/2024 01:30 – 2:30 ET**

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1. Welcome, Attendance and Introductions
2. Review Anti-Trust Statement
3. Approve December 7, 2023 Draft Minutes
4. Mark Kuras (PJM) to discuss the NERC [Project 2022-03](#) Energy Assurance with Energy-Constrained Resource Drafting Effort
5. Johnny Gest (RF) and Tim Fryfogle (RF) to discuss/answer questions on the RF submitted BAL-502-RF-03 submitted Five-year Review comments
6. Next Steps
7. Action Items
8. Future Meetings

Antitrust Compliance Guidelines

It is the policy of ReliabilityFirst to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. It is the responsibility of every ReliabilityFirst participant to adhere to ReliabilityFirst's Antitrust Compliance Guidelines, a copy of which is available on ReliabilityFirst's website. If there are any questions, please contact me. Please also be advised that this meeting is public, and that the notice of this meeting was posted on the ReliabilityFirst website and publicly announced. Participants should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation of industry stakeholders.



ReliabilityFirst Standards Committee Notes
12/7/2023 04:00 – 5:00 ET

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Member	Company	Sector	Term (Years)
Tim Kucey*	PSEG	Transmission	3.0 – 06/20/26
Ryan Kelley (Vice-Chair)*	Duke	Transmission	1.5 – 12/20/24
Ryan Strom*	Buckeye Power	Small LSE	3.0 – 06/20/26
Vacant	Vacant	Small LSE	1.5 – 12/20/24
Rick Blumenstock*	Consumers	Medium LSE	3.0 – 06/20/26
Vacant	Vacant	Medium LSE	1.5 – 12/20/24
Beverly Laios*	AEP	Large LSE	3.0 – 06/20/26
Dan Gacek*	Exelon	Large LSE	1.5 – 12/20/24
Nick Poluch (Chair)*	Talen	Supplier	3.0 – 06/20/26
Vacant	Vacant	Supplier	1.5 – 12/20/24
Bobbi Welch*	MISO	RTO	3.0 – 06/20/26
Patricio Rocha Garrido*	PJM	RTO	1.5 – 12/20/24
Anthony Jablonski*	RF Staff		
Don Lock*	Talen	Observer	

*Denotes attendance

1. Welcome, Attendance and Introductions
 - a. The SC was welcomed, and attendance was taken.
2. Review Anti-Trust Statement

- a. Tony reviewed the Anti-Trust Statement
3. Approve September 7, 2023 Draft Minutes
 - a. Motion: Approve September 7, 2023 Draft Minutes
 - b. Moved: Nick Poluch
 - c. Second: Bobbi Welch
 - d. Discussion: None
 - e. Vote: The September 7, 2023 minutes were approved by the SC.
4. Review/Discuss Draft 2023 BAL-502-RF-03 FYR Poll/Comments
 - 6 – Reaffirm with no comments (three were from the same individual)
 - 1 – Retire with comments
 - 3 – Revise with comments
 - a. Discussion: Tony gave an opening and talked about the number of comments received and the near-term purpose/objective of the SC in regard to the FYR (recommendation to the RF Board to either revise, retire or reaffirm the Standard. The SC then begun reviewing (at a high level) the comments submitted through the BAL-502-RF-03 FYR comment period. Tony walked the SC through the RF comments and Don Lock (Talen) walked through the Talen comments. The SC also talked about the associated Project 2022-03 effort at the NERC level and decided it may be a good idea to bring in Mark Kuras (PJM) to talk about the Project 2022-03 effort as well (he was also part of the BAL-502-RF-03 effort as well). The SC also decided it would be appropriate to invite the other individuals that supplied comments as well to future meetings to discuss their feedback.
5. Discuss [Project 2022-03](#) Energy Assurance with Energy-Constrained Resource NERC Standards Authorization Request
 - a. Discussion: The SC discussed different potential outcomes such as potential retirement of the RF standard in lieu of NERC standard, revising the RF standard as an input into the NERC effort, etc. The SC would like to invite Mark Kuras (member of Project 2022-03 drafting team) to a future meeting.
6. Determine RF SC Recommendation for 2023 BAL-502-RF-03 (Reaffirm, Revise or Retire)
 - a. The SC is not at a point to make a recommendation.
7. Next Steps
 - a. Schedule future meeting for after the new year.
8. Action Items
 - a. Invite Mark Kuras PJM to future meeting
 - i. Solicit questions for Mark from the SC in prep for discussions with Mark
 - b. Provide original justification for BAL-502-RF-03 Standard to SC
 - c. Provide NERC Legal restrictions for resource adequacy standards.
 - d. Invite other FYR commenters for separate meetings
9. Future Meetings



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a. TBD