



RELIABILITY FIRST

**ReliabilityFirst Standards Committee Final Minutes
02/13/2024 2:00 – 3:00 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	
Mark Kuras*	PJM	Observer	
Johnny Gest	RF	Observer	
Tim Fryfogle*	RF	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 January 30, 2024 Draft Minutes
 - a. Motion: Approve January 30, 2024 Draft Minutes
 - b. Moved: Nick Poluch
 - c. Second: Bobbi Welch
 - d. Discussion: None
 - e. Vote: The January 30, 2024 draft minutes were approved by the SC
4. Mark Kuras (PJM) to discuss the NERC [Project 2022-03](#) Energy Assurance with Energy-Constrained Resource Drafting Effort
 - a. Mark Kuras walked through a presentation on the Project 2022-03 Energy Assurance with Energy-Constrained Resource Drafting Effort primarily focusing on the first draft standard which is BAL-007-1 (operating time horizon). This draft standard is currently out for industry comment until March 11, 2024 (with most likely a forthcoming Ballot). Mark used a presentation that will be shared with the group. Mark answered a number of questions from SC Members and Observers throughout the presentation.
 - b. In regard to the planning time horizon version of this Project 2022-03 effort, Mark noted there is an initial draft being formed and TPL-001 and the RF BAL-502-RF-03 Standards are being looked at as starting points. Mark noted this effort is being worked on in parallel with the operating time horizon effort. Mark gave an estimate that the Planning version is approximately a month away from its first posting for comments and potentially will be completed by the end of 2024.
5. Bobbi Welch (MISO) to discuss/answer questions on the MISO submitted BAL-502-RF-03 submitted Five-year Review comments.
 - a. Due to time constraints, Bobbi was unable to Bobbi Welch (MISO) to discuss/answer questions on the MISO submitted BAL-502-RF-03 submitted Five-year Review comments and she will be given time during the next RF SC call.
6. Determine Next Steps and Timeframe for RF SC to make Recommendation to RF Board
 - a. Tony noted the next RF Board meeting is scheduled for May 2, 2024 so we should start planning backwards to finalize a recommendation to the Board. This will be an agenda item for the next RF SC call.
7. Action Items
 - a. Tony to send out available request to RF SC members.
8. Future Meetings
 - a. The future meeting is expected to be in the March 2024 timeframe.