

Meeting Notes

Project 2021-05 Modifications to PRC-023-4 Standard Drafting Team (SDT)

August 4, 2022 | 1:00 – 3:00 p.m. Eastern

Introduction and Chair's Remarks

Mr. Henneberg (Chair) called the meeting to order at 1:00 p.m. Eastern. The Chair provided the Standard Drafting Team with opening remarks and welcomed members and guests. See **Attachment 1** for those in attendance.

NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines, NERC Participant Conduct Policy, and the Public Announcement were presented and reviewed by the secretary.

Agenda Items

1. Prior Action Items

- a. Ben Wu provided COVID-19 update to the group. No change since last meeting.

2. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. Mr. Henneberg shared the latest draft of the Technical Rationale document. The SDT continued to modify the Technical Rationale document. The SDT also revised the VRFs and VSLs in the Standard. Appendix C document was modified.
- b. The documents were finalized and ready for the Quality Review Team.

3. Other

- a. Next Meeting: August 29, 2022 from 2:00 – 4:00 p.m., Eastern Time.

4. Adjournment

Chair adjourned the meeting at 3:10 p.m. Eastern by consent.

Attachment 1 (August 4, 2022)

Name	Company	Member/Observer	Date
Ben Wu	NERC	Secretary	8/4/2022
Kandas Graham	Xcelenergy	Member	8/4/2022
Claudine Fritz - Exelon	Exeloncorp	Observer	8/4/2022
Dennis Fuentes-Pedrosa	FERC	Observer	8/4/2022
Syed Ahmad	FERC	Observer	8/4/2022
Chris Koteles	ITC Transco	Vice Chair	8/4/2022
Scott Barfield	NERC	NERC Staff	8/4/2022
Ding Lin	Hydro MB	Member	8/4/2022
David	FERC	Observer	8/4/2022
Gene Henneberg	NV Energy	Chair	8/4/2022
Anthony Westenkirchner	Eergy	Observer	8/4/2022
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Manish Patel	Southern Company	Member	8/4/2022