

## Meeting Notes

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

March 7, 2022 | 2:00 – 4:00 p.m. Eastern

### Introduction and Chair's Remarks

Mr. Henneberg (Chair) called the meeting to order at 2:00 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. The proposed agenda was reviewed and approved by unanimous consent.
- b. Ben Wu provided COVID-19 update to the group. No changes since last meeting. NERC will continue to utilize WebEx conference calls until further notice.

#### 2. Review FERC Order 733, Requirement 2, Attachment A

- a. The SDT members continued to discuss the options to either retire or revise Requirement 2 (R2). A few tasks were assigned to some SDT members (see below).
- b. J. Villar shared "FRCC System Disturbance and Underfrequency Load Shedding Event Report" from 2008 before the meeting. SDT members did not find any evidence that Power Swing Blocking played any part in blocking relays from responding to the prolonged fault.
- c. M. Patel was assigned to draft proposed language on exclusions if the SDT decides to keep R2 **(A1)**.
- d. C. Koteles was assigned to clarify how much time a Registered Entity has between the Requirement 6 identification and implementation of relay settings **(A2)**.
- e. G. Henneberg will draft the proposed language for new Requirement 2 **(A3)**.
- f. D. Lin was assigned to work on the Supplemental Technical Reference Document, "Determination and Application of Practical Relaying Loadability Ratings Version 1", referenced in PRC-023-4, as needed to address these modifications, specifically, the Out of Step Blocking [Power Swing Blocking] section **(A4)**.

**3. Other**

a. Next Meeting: March 14, 2022 | 2:00 p.m. – 4:00 p.m. Eastern

b. Other:

Two more meetings were added (March 21, 2022 and April 4, 2022).

**4. Adjournment**

Chair adjourned the meeting at 4:00 p.m. Eastern by consent.

<b>Attachment 1 (March 7, 2022)</b>			
<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Gene Henneberg	NV Energy	Chair	3/7/2022
Manish Patel	Southern Company Services	Member	3/7/2022
Kandas Graham	Xcel Energy	Member	3/7/2022
Ding Lin	Manitoba Hydro	Member	3/7/2022
Chris Koteles	ITC Transco	Member	3/7/2022
Rod Smith	Duke Energy	Member	3/7/2022
Ben Wu	NERC	Secretary	3/7/2022
Lauren Perotti	NERC	NERC Staff	3/7/2022
Scott Barfield	NERC	NERC Staff	3/7/2022
Aaron Dykstra	USBR	Observer	3/7/2022
Josh Blume	NERC	NERC Staff	3/7/2022
Ruida Shu	NPCC	Observer	3/7/2022
Dennis Fuentes-Pedrosa	FERC	Observer	3/7/2022
Alan Kloster	Evergy	Observer	3/7/2022
David O'Connor	FERC	Observer	3/7/2022
Juan Villar	FERC	Observer	3/7/2022
Syed Ahmad	FERC	Observer	3/7/2022
8043969172	???	Observer	3/7/2022
7735313199	???	Observer	3/7/2022
Anthony Westenkirchner	Evergy	Observer	3/7/2022
Chris Mundson	USBR	Observer	3/7/2022