

Meeting Agenda

Project 2020-02 Transmission-connected Dynamic Reactive Resources Drafting Team

February 24, 2022 | 10:00 a.m. – 12:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join Webex](#) | Meeting Number/Access Code: 2314 359 0406 | Password: 022422

[NERC Antitrust Compliance Guidelines](#) and **Public Announcement**
[NERC Participant Conduct Policy](#)

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement
2. Safety Instructions – N/A
3. 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.
4. Introductions and Chair's Remarks - *Fabio Rodriguez, Chair*
5. Review Meeting Agenda and Objectives

Agenda Items

1. General Drafting Team (DT) Information - *Chris Larson (5 minutes)*
 - a. New DT members - Jon Zong and Ovidiu Vasilachi (IESO, Ontario)
 - b. [2020-02 Project page](#), related files, roster, [2020-02 Extranet site](#)
 - c. Access to Extranet (ERO portal and DUO authentication) - <https://eroportal.nerc.net/>
2. Consideration of Comments
3. Finalize Revised Standard Authorization Request
4. Materials for March 2022 Standards Committee Meeting
5. Discuss Transmission-connected Dynamic Reactive Resources Definition, BES Inclusion I5; Recommendation(s) for MOD-026 and MOD-027
6. Outreach Coverage (10 minutes)
7. Future Meeting(s)
Monday and Wednesday afternoons, 12:00 – 5:00 p.m. Eastern

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.

Public Announcement

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

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>