

Meeting Agenda

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

November 17, 2021 | 10:00 a.m. - 1:00 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: 2310 662 5915

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

Administrative

1. **Reviewed NERC Antitrust Compliance Guidelines and Public Announcement**
2. **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.
3. **Chair's Remarks - *Fabio Rodriguez, Chair and Ebrahim Rahimi, Vice Chair***
4. **Review Meeting Agenda and Objectives**

Agenda Items

1. **General Drafting Team (DT) Information - *Chris Larson (15 minutes)***
 - a. Confirm DT online training, certificates from each member.
 - b. [Project 2020-02 Transmission-connected Dynamic Reactive Resources \(TCDRR\)](#), related files, roster, extranet site.
 - c. Access to extranet (ERO portal and DUO authentication).
2. **Introduction by All members Using DT roster (30 minutes)**
3. **Background Information of Project (45 minutes)**
 - a. [Project 2020-02 TCDRR](#) - *F. Rodriguez, C. Larson*
 - b. High level discussion of project approach - *F. Rodriguez, C. Larson*
 - i. PRC-024: potential new ride-through standard
 - ii. Definition(s) discussion
 - (1) [BES Inclusion I5](#)
 - (2) Technology type

- (3) MVA value
- (4) Control mode
- c. Coordination with Projects 2020-06 (MOD-026, MOD-027) and 2021-01 (MOD-025, PRC-019)
- 4. Overview of PMOS - *Linda Lynch and Anthony Westenkirchner, PMOS Liaisons (5 minutes)***
- 5. Overview of SDT Process and Q&A with NERC Standards Developer - *C. Larson (30 minutes)***
 - a. Standard Processes Manual
 - b. SAR phase
 - c. Standard drafting phase
- 6. Review Industry Comments Received (30 minutes)**
 - a. [Project 2020-02 SAR Comments](#)
 - b. Identify comment themes
 - c. Draft responses to comment themes
- 7. Outreach Coverage (10 minutes)**
- 8. Discuss Future Meeting Frequency, Duration, and Times**

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>