

Meeting Agenda

Project 2020-02 Modifications to PRC-024 (Generator Ride-through) Drafting Team

January 12, 2024 | 1:00 - 3:00 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: 2308 671 1185 | Password: Reliability

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹

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. Introductions and Chair's Remarks

Agenda Items

1. Review current timeline

2. Review sub-team assignments for draft²

3. Discuss next steps, timeline, and future meetings³

4. Adjourn

¹ See page 2.

² Ibid.

³ Ibid.

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.

Disclaimer

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

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf

Sub-team Assignments		
Names	Assignment	Date Assigned
None at this time		

Upcoming Meetings			
Meeting Date/Time	Link	Meeting Number/ Access Code	Password
January 15, 2024 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2317 371 0524	Reliability
January 19, 2024 1:00 – 3:00 p.m. Eastern	Join Webex	2302 331 8003	Reliability
January 22, 2024 11:00 a.m. – 1:00 p.m. Eastern	TBD		
January 29, 2024 11:00 a.m. – 1:00 p.m. Eastern	TBD		