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

September 11, 2023 | 11:00 - 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 175 4238 | Password: Reliability

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement[1]**

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. **Develop Draft**

   a. IBR performance-based; PRC-029 draft.

   b. Review Sub-team Assignments.

2. **Discuss Next Steps, Timeline, and Future Meetings[2]**

3. **Adjourn**

---

[1] See page 2.
[2] See page 3.

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**
Group 1 **Shawn Wang**, Fabio Rodriguez, Ebrahim Rahimi, Ovidiu Vasilachi	Review IEEE 2800-2022 Sections 7.2.2.3.5 through 7.2.3. to advise the full team on items we may need to further discuss. This group will hold on drafting additional language on Applicability for now.	8/14/23
Group 2 **Husam Al-Hadidi**, Alex Pollock, John Carlisle, Robert O'Keefe	Continue drafting language on voltage general performance requirements. Reference IEEE 2800-2022 Sections 7.1 through 7.2.2.2	8/14/23
Group 3 **Rajat Majumder**, John Zong, Joel Anthes	Continue drafting language on voltage high/low ride through performance requirements. Reference IEEE 2800-2022 Sections 7.2.2.3 through 7.2.2.3.4	8/14/23

Upcoming Meetings			
Meeting Date/Time	**Link**	**Meeting Number/ Access Code**	**Password**
October 9, 2023 11:00 a.m. – 1:00 p.m. Eastern	TBD	TBD	TBD
October 16, 2023 11:00 a.m. – 1:00 p.m. Eastern	TBD	TBD	TBD

Upcoming Meeting			
Meeting Date | Time	Link	Meeting Number/ Access Code	Password
October 9th 11:00 a.m. – 1:00 p.m. EPT	TBD	TBD	TBD
October 16th 11:00 a.m. – 1:00 p.m. EPT	TBD	TBD	TBD