![NERC — North American Electric Reliability Corporation]

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

November 13, 2023 | 11:00 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: 2305 839 7116 | 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. **Finalize questions for informal comment period and technical rationale**

2. **Review current timeline**

3. **Review sub-team assignments for draft**[2]

4. **Discuss next steps, timeline, and future meetings**[3]

5. **Adjourn**

---

[1] See page 2.
[2] Ibid.
[3] 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		
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		
Donna Oikarinen, Boris Voynik	Draft comments and discussed concerns regarding measurements at the IBR terminals.	10/16/23
Robert O'Keefe	Informal Question #1 supporting language/context	10/16/23

Upcoming Meetings			
Meeting Date/Time	**Link**	**Meeting Number/ Access Code**	**Password**
November 20, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2310 561 7365	Reliability
November 27, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2306 980 1914	Reliability
November 30, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2314 138 1032	Reliability