

Meeting Notes

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

January 26, 2024 | 1:00 - 3:00 p.m. Eastern

Conference Call with Web Access

Administrative

- 1. Review 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. Quorum was met. See table below for meeting attendance.
- 3. Introductions and Chair's Remarks**

Agenda Items

- 1. Review Current Timeline**
- 2. Review Sub-team Assignments for Draft**
- 3. Discuss Next Steps, Timeline, and Future Meetings**
- 4. Adjourn**

J. Calderon initiated the meeting, called roll, and reviewed the NERC Antitrust Guidelines and Participant Policy.

The team discussed where the 1 minute timing expectation for Table 3 Attachment 2 was built off of work from IEEE 2800. The team did not appear to have a technical basis determined for inclusion of the R4 overvoltage requirements at this time and will take that task offline. There is a need to continue to assure the requirement is setting what must occur during an overvoltage excursion.

Some team members are looking to remove requirement 4.1 and move it into Table 1 as a footnote. J. Calderon will also review the requirement with NERC Compliance Assurance and get their feedback on enforceability.

| Attendance | | | | |
|------------------------|--|-----------------------------|---------------------------|--|
| Name | Company | Member/ Observer | Straw Vote (X) | Conference Call/Web (Y/N) |
| Xiaoyu (Shawn) Wang | Enel North America | Chair | | N |
| Husam Al-Hadidi | Manitoba Hydro | Vice Chair | | Y |
| Joel Anthes | Pacific gas and electric | Member | | Y |
| Johnny Carlisle | Southern Company | Member | | Y |
| Rajat Majumder | Ørsted North America | Member | | N |
| Robert O’Keefe | AEP | Member | | Y |
| Alex Pollock | AMSC | Member | | N |
| Ebrahim Rahimi | California ISO | Member | | Y |
| Fabio Rodriguez | Duke Energy Florida | Member | | Y |
| Ovidiu Vasilachi | IESO Independent Electricity System Operator (IESO) | Member | | N |
| John Zong | Electric Power Engineers | Member | | Y |
| Jamie Calderon | NERC | Developer | | Y |
| Sarah Crawford | NERC | Observer | | N |
| Ryan Mauldin | NERC | Observer | | N |
| Al McMeekin | NERC | Observer | | N |
| Lauren Perotti | NERC | Observer | | N |
| Aung Thant | NERC | Observer | | N |
| Pamela Hunter | PMOS | Observer | | N |
| Anthony Westenkirchner | PMOS | Observer | | N |

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

| Upcoming Meetings | | |
|--|----------------------------|--------------------------------|
| Meeting Date/Time | Link | Meeting Number/ Access Code |
| January 29, 2024 11:00 a.m. – 1:00 p.m. Eastern | Join Webex | 2309 565 6850 |
| February 2, 2024 1:00 – 3:00 p.m. Eastern | Join Webex | 2313 922 1136 |