

Meeting Notes

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

February 2, 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 not 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 primarily reviewed the language on R5 and R6 to incorporate suggested edits from some observers to ensure that performance expectations were set per performance of actual data rather than through a demonstration of a unit's design or potential/intended future performance.

The team began discussions on R7 and what equipment limitations could be allowable within the context of the ride-through standard while keeping consistent with expectations established through FERC Order 901.

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Xiaoyu (Shawn) Wang	Enel North America	Chair		Y
Husam Al-Hadidi	Manitoba Hydro	Vice Chair		Y
Joel Anthes	Pacific gas and electric	Member		N
Johnny Carlisle	Southern Company	Member		N
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		N
Ovidiu Vasilachi	IESO Independent Electricity System Operator (IESO)	Member		N
John Zong	Electric Power Engineers	Member		N
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
February 12, 2024 1:00 – 3:00 p.m. Eastern	Coming Soon	
February 16, 2024 1:00 – 3:00 p.m. Eastern	Coming Soon	