

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

February 8, 2024 | 11:00 a.m. - 1:00 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 primarily returned to the language on R4 and disagreed on what must be included within the ride-through standard that assures consistency with other requirements. The team will require that a technical rationale be developed and technical arguments will need to be taken off the full team call and directed into another closed subgroup call.

The team adjusted R7 to align language between the current PRC-024 regarding equipment limitations and expectations from 901 regarding documentation and communication of equipment that cannot meet ride-through requirements. J. Calderon is following up with FERC to clarify some expectations from paragraph 193 of Order 901 that limits ride-through exceptions to only voltage requirements for a subset of equipment. However, it is unclear if any allowance of frequency ride-through exceptions could be pursued or if that would require a documented substantive basis to include in our filing for why this directive cannot be met in full.



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		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		N	
Fabio Rodriguez	Duke Energy Florida	Member		N	
Ovidiu Vasilachi	IESO Independent Electricity System Operator (IESO)	Member		Y	
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	
Alain Riguad	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	<u>Join Webex</u>	2305 083 8312		
February 16, 2024 1:00 – 3:00 p.m. Eastern	<u>Join Webex</u>	2309 628 3136		