

## Meeting Notes

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

November 15, 2023 | 3:00 - 5:00 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. Finalize questions for informal comments and technical rationale**

**2. Review current timeline**

**3. Review sub-team assignments for draft**

**4. Discuss next steps, timeline, and future meetings**

**5. Adjourn**

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

The team continued discussions for R1.2 and if there is a desire to remove the bullet at this time. The team will continue to discuss and may take as a question into the informal comment period. There was discussion surrounding structure and assuring functional registrations have appropriate "shall" statements. Some items discussed considered that draft language in R1 and R2 were within the context of a GO/TO requirement but included expectations for the related TP/PC. As such, the team considered some revisions that ensured the requirement's functional entity object intentionally matched the "shall" verb, and subsequent conditional clauses. Team members H. Al-Hadidi and A. Pollock provided additional points and volunteered to draft revisions offline for the team.

Of particular note were desires to clarify what components of which requirements were proposed as acceptable exemptions or if there was too much specificity here. One proposal considered removing sub requirements 3.3 and 3.4. An observer noted that IEEE similarly was challenged and proposed that this standard may not need to be prescriptive in exacting what (and conditionally during which criteria

threshold violation) could seek exemption. The team could consider a more broadly defined exemption process without including these criteria details. Team member H. Al-Hadidi also volunteered to propose some revisions to the language to provide another option regarding inclusion of the criteria.

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>Straw Vote (X)</b>	<b>Conference Call/Web (Y/N)</b>
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		Y
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	Password
November 20, 2023 11:00 a.m. – 1:00 p.m. Eastern	<a href="#">Join Webex</a>	2310 561 7365	Reliability
November 27, 2023 11:00 a.m. – 1:00 p.m. Eastern	<a href="#">Join Webex</a>	2306 980 1914	Reliability
November 29, 2023 3:00 – 5:00 p.m. Eastern	<a href="#">Join Webex</a>	2315 862 1560	Reliability
December 4, 2023 11:00 a.m. – 1:00 p.m. Eastern	<a href="#">Join Webex</a>	2314 138 1032	Reliability
December 6, 2023 3:00 – 5:00 p.m. Eastern	<a href="#">Join Webex</a>	2327 053 4557	Reliability
December 11, 2023 11:00 a.m. – 1:00 p.m. Eastern	<a href="#">Join Webex</a>	2324 540 9179	Reliability
December 18, 2023 11:00 a.m. – 1:00 p.m. Eastern	<a href="#">Join Webex</a>	2328 256 3719	Reliability