

Meeting Notes

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

November 29, 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 comment period 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 draft revisions and spent the majority of time discussing R7 and R8 language. J. Calderon discussed the ongoing need to ensure that clear and concise "shall" statements are able to be identified for any requirement. The straightforward approach to grammar and structure is not only beneficial from a compliance or auditing approach, but also ensures any requirement is objectively able to reduce a specific risk. While some requirements can be included within PRC-029 to necessitate a specific inverter capability, "performance" can only be measured through actual operation using post-disturbance monitoring data. As a performance-based, and not an equipment-based standard (to be consistent with the SAR and Order 901 directives), the priority completion of performance-based requirements is imperative to the successful completion of the project.

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		N
Joel Anthes	Pacific gas and electric	Member		Y
Johnny Carlisle	Southern Company	Member		N
Rajat Majumder	Ørsted North America	Member		Y
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		Y
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		Y
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
December 4, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2314 138 1032	Reliability
December 6, 2023 3:00 – 5:00 p.m. Eastern	Join Webex	2327 053 4557	Reliability
December 11, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2324 540 9179	Reliability
December 18, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2328 256 3719	Reliability