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

December 11, 2023 | 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 NOT 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 reviewed modifications proposed by S. Solis and H. Al-Hadidi. There was some discussion on R11 and R13. Regarding R11 - proposed frequency deviations in attachment tables prompted some concerns from team members. Several team members were divided on whether to include the proposed bandwidth or not. The team will table this discussion until an informal comment period is conducted and additional feedback from industry is reviewed.

For R13, there were concerns with the language for allowance of current block mode. H. Al-Hadidi will provide some language modifications to assure that only some instances are expected to be allowable and dependent on other factors, such as the size of the plant (relative to the nearby area) and the location of the fault.

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		Ν			
Rajat Majumder	Ørsted North America	Member		Y			
Robert O'Keefe	AEP	Member		Ν			
Alex Pollock	AMSC	Member		Ν			
Ebrahim Rahimi	California ISO	Member		Y			
Fabio Rodriguez	Duke Energy Florida	Member		Ν			
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		Ν			
Ryan Mauldin	NERC	Observer		Ν			
Al McMeekin	NERC	Observer		N			
Lauren Perotti	NERC	Observer		Ν			
Aung Thant	NERC	Observer		N			
Pamela Hunter	PMOS	Observer		Y			
Anthony Westenkirchner	PMOS	Observer		Ν			

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

Upcoming Meeting					
Meeting Date/Time	Link	Meeting Number/ Access Code	Password		
December 18, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2328 256 3719	Reliability		