Meeting Notes
Project 2020-02 Modifications to PRC-024 (Generator Ride-through) Drafting Team
January 31, 2023

Review NERC Antitrust Compliance Guidelines and Public Announcement
Josh Blume reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public.

Roll Call
J. Blume called roll. See page two for attendance.

Chair's Remarks
Shawn Wang thanked everyone for joining the call. Husam Al-Hadidi advised the group that they would be reviewing comments received and redlining the standard authorization request (SAR).

Review/Discuss MRO, Southern Company Comments
The team continued their review of the comments received. High level themes/notes captured by the team are provided below.

- Discussed adding more descriptive language in vague SAR

- Strengthen language and increase in scope

- Comments discussed were undescriptive and vague

- Answered comments

- Redlined SAR to reflect language received

- Discussion regarding new Ride Through portion of SAR

- Clarified who SAR applied too.

- Responded to repeated questions

- Clarified ideas within the team

Future Meeting
February 7, 2023

The meeting adjourned at 3:01 p.m. Eastern.

Attendance for January 31, 2023				
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
Johnny Carlisle	Southern Company	Member		Y
Kenneth Silver	Avantus	Member		N
Robert O'Keefe	AEP	Member		Y
John B Anderson	Excel Energy	Member		Y
Ebrahim Rahimi	California ISO	Member		N
Ovidiu Vasilachi	IESO Independent Electricity System Operator (IESO)	Member		Y
Rajat Majumder	Ørsted North America	Member		Y
Alex Pollock	AMSC	Member		Y
Fabio Rodriguez	Duke Energy Florida	Member		Y
John Zong	Electric Power Engineers	Member		N
Joel Anthes	Pacific gas and electric	Member		Y
Lauren Perotti	NERC	Observer		N
Jordan Mallory	NERC	Observer		Y
Al McMeekin	NERC	Observer		N
Ryan Mauldin	NERC	Observer		Y
Pamela Hunter	PMOS	Observer		N
Anthony Westenkirchner	PMOS	Observer		N