

## Meeting Notes

# Project 2021-05 Modifications to PRC-023-4 Standard Drafting Team (SDT)

April 27, 2022 | 2:00 – 4:00 p.m. Eastern

### Introduction and Chair's Remarks

Mr. Henneberg (Chair) called the meeting to order at 2:00 p.m. Eastern. The Chair provided the Standard Drafting Team with opening remarks and welcomed members and guests. See **Attachment 1** for those in attendance.

### NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines, NERC Participant Conduct Policy, and the Public Announcement were presented and reviewed by the secretary.

### Agenda Items

#### 1. Prior Action Items

- a. Ben Wu provided COVID-19 update to the group. No change since last meeting. NERC will continue to utilize WebEx conference calls until further notice.

#### 2. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. Mrs. Graham shared the shared the draft of the technical justification for retirement of Requirement R2 with the SDT. The SDT discussed whether Requirement R2 doing more good than harm. If it does not provide reliability to the electric grid, then it would be burdensome for some Registered Entities.
- b. Mr. Barfield shared some historical data related fault occurrence during PSB from the last five years.
- c. Mr. Henneberg will send out the latest justification document to the team prior next meeting.

#### 3. Other

- a. Next Meeting: May 13, 2022 | 2:00 p.m. – 4:00 p.m. Eastern

#### 4. Adjournment

Chair adjourned the meeting at 4:03 p.m. Eastern by consent.

**Attachment 1 (April 27, 2022)**

<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Gene Henneberg	NV Energy	Chair	4/27/2022
Chris Koteles	ITC Transco	Vice Chair	4/27/2022
Kandas Graham	Xcel Energy	Member	4/27/2022
Ding Lin	Manitoba Hydro	Member	4/27/2022
Manish Patel	Southern Company Services	Member	4/27/2022
Rod Smith	Duke Energy	Member	4/27/2022
Ben Wu	NERC	Secretary	4/27/2022
Lauren Perotti	NERC	NERC Staff	4/27/2022
Scott Barfield	NERC	NERC Staff	4/27/2022
Dennis Fuentes-Pedrosa	FERC	Observer	4/27/2022
Michael Thompson	SEL Inc.	Member	4/27/2022
Juan Villar	FERC	Observer	4/27/2022
Syed Ahmad	FERC	Observer	4/27/2022
Anthony Westenkirchner	Evergy	Observer	4/27/2022
Ruida Shu	NPCC	Observer	4/27/2022
Mark Garza	First Energy Corp.	Observer	4/27/2022