

## Meeting Notes

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

June 3, 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. The SDT continued to review and discuss the technical justification for retirement of Requirement R2 and Appendix C.
- b. Mr. Barfield shared some documents with the SDT related to TADS and MIDAS related to Power Swing Blocking (PSB). Mr. Barfield also shared "Determination of Practical Transmission Relaying Loadability Settings" document (see links below):

[https://www.nerc.com/pa/RAPA/tads/Key\\_TADS\\_Documents/2022\\_TADS\\_DRI.pdf](https://www.nerc.com/pa/RAPA/tads/Key_TADS_Documents/2022_TADS_DRI.pdf)

[https://www.nerc.com/pa/RAPA/Documents/MIDAS\\_DRI\\_2022.pdf](https://www.nerc.com/pa/RAPA/Documents/MIDAS_DRI_2022.pdf)

[https://www.nerc.com/pa/comp/guidance/EROEndorsedImplementationGuidance/PRC-023-4%20R1%20Determination%20of%20Practical%20Transmission%20Relaying%20Loadability%20Settings%20\(PC\).pdf](https://www.nerc.com/pa/comp/guidance/EROEndorsedImplementationGuidance/PRC-023-4%20R1%20Determination%20of%20Practical%20Transmission%20Relaying%20Loadability%20Settings%20(PC).pdf)

#### 3. Other

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

#### 4. Adjournment

Chair adjourned the meeting at 4:02 p.m. Eastern by consent.

**Attachment 1 (June 3, 2022)**

<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Gene Henneberg	NV Energy	Chair	6/3/2022
Kandas Graham	Xcel Energy	Member	6/3/2022
Ding Lin	Manitoba Hydro	Member	6/3/2022
Manish Patel	Southern Company Services	Member	6/3/2022
Rod Smith	Duke Energy	Member	6/3/2022
Ben Wu	NERC	Secretary	6/3/2022
Lauren Perotti	NERC	NERC Staff	6/3/2022
Scott Barfield	NERC	NERC Staff	6/3/2022
David O'Connor	FERC	Observer	6/3/2022
Mark Garza	First Energy Corp.	Observer	6/3/2022
Juan Villar	FERC	Observer	6/3/2022
Glenn Paterson	WAPA	Observer	6/3/2022
Anthony Westenkirchner	Evergy	Observer	6/3/2022
2025960507	???	Observer	6/3/2022
Ruida Shu	NPCC	Observer	6/3/2022
Joseph Gatten	Xcel Energy	Observer	6/3/2022