

## Meeting Notes

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

August 29, 2022 | 1:00 – 3:00 p.m. Eastern

### Introduction and Chair's Remarks

Mr. Henneberg (Chair) called the meeting to order at 1:00 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.

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

- a. The SDT reviewed the feedback from Quality Review Team and made modifications accordingly. The documents were finalized and ready to submit to the SC for initial posting. The posting is planned for the first week of October, 2022.
- b. An in-person meeting will be scheduled for the first week of December in NERC's office in Atlanta. Ben Wu will check on the availability of the conference rooms.

#### 3. Other

- a. Next Meeting: Not scheduled.

#### 4. Adjournment

Chair adjourned the meeting at 4:00 p.m. Eastern by consent.

**Attachment 1 (August 29, 2022)**

<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Dennis Fuentes-Pedrosa	FERC	Observer	8/29/2022
Syed Ahmad	FERC	Observer	8/29/2022
Anthony Westenkirchner	Evergy	Observer	8/29/2022
Manish Patel	Southern Company	Member	8/29/2022
Rod Smith	Duke Energy	Member	8/29/2022
Ruida Shu	NPCC	Observer	8/29/2022
Chris Koteles	ITC Transco	Vice Chair	8/29/2022
Scott Barfield	NERC	NERC Staff	8/29/2022
Ding Lin	Hydro MB	Member	8/29/2022
Gene Henneberg	NV Energy	Chair	8/29/2022
Ben Wu	NERC	Secretary	8/29/2022
Kandas Graham	Xcel Energy	Member	8/29/2022
Claudine Fritz	Exelon	Observer	8/29/2022