

Meeting Notes

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

February 07, 2022 | 2:00 p.m. – 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. There was a SDT kickoff meeting held on January 31, 2022. The Chair welcomed the SAR Drafting Team members back which are now Standard Drafting Team members (approved by NERC Standards Committee). The secretary and SDT members reviewed the process, timeline, as well as the revised project work scope identified in the SAR.
- b. The proposed agenda was reviewed and approved by unanimous consent.
- c. Ben Wu provided COVID-19 update to the group. NERC will continue to utilize WebEx conference calls until further notice.

2. Review Revised Project Work Scope

- a. The SDT members reviewed and discussed the revised project work scope and goals which was submitted to the SC in December, 2021.

3. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. B. Wu walked through the Process for Developing, Modifying, Withdrawing or Retiring a Reliability Standard. As part of the process, once the Standard is modified, the document will require quality review. Before NERC Standards Committee approves it for posting for comments and balloting, the SDT shall collect informal feedback. The informal feedback can be conducted through industry webinar(s), sending to industry technical groups/SMEs for review and comments.
- b. Chair shared a document, FERC 733 Items relevant to PRC-023-2 R2, to refresh everyone's memory. Chair welcomed comments from participants.

- c. The SDT reviewed Out of Step Blocking and Loadability diagrams, as well as relay setting diagrams trying to identify the real problem related to R2.

4. Other

- a. Next Meeting: February 14, 2022 | 2:00 p.m. – 4:00 p.m. Eastern
- b. Other:
None.

5. Adjournment

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

Attachment 1 (February 07, 2022)			
Name	Company	Member/Observer	Date
Gene Henneberg	NV Energy	Chair	2/7/2022
Manish Patel	Southern Company Services	Member	2/7/2022
Kandas Graham	Xcel Energy	Member	2/7/2022
Michael Thompson	SEL Engineering Services	Member	2/7/2022
Ding Lin	Manitoba Hydro	Member	2/7/2022
Chris Koteles	ITC Transco	Member	2/7/2022
Rod Smith	Duke Energy	Member	2/7/2022
Ben Wu	NERC	Secretary	2/7/2022
Lauren Perotti	NERC	NERC Staff	2/7/2022
Scott Barfield	NERC	NERC Staff	2/7/2022
Alison Oswald	NERC	NERC Staff	2/7/2022
Mark Garza	First Energy Corp.	Observer	2/7/2022
Uttam Adhikari	MRO	Observer	2/7/2022
Alex Geisler	LGE-KU	Observer	2/7/2022
Ruida Shu	NPCC	Observer	2/7/2022
Dennis Fuentes-Pedrosa	FERC	Observer	2/7/2022
Juan Villar	FERC	Observer	2/7/2022
Syed Ahmad	FERC	Observer	2/7/2022
Anthony Westenkirchner	Evergy	Observer	2/7/2022
Terry Harbour	Mid American Corp.	Observer	2/7/2022
Daniel McClintock	Duke Energy	Observer	2/7/2022