

## Meeting Notes

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

February 14, 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. The proposed agenda was reviewed and approved by unanimous consent.
- b. Ben Wu provided COVID-19 update to the group. No changes since last meeting. NERC will continue to utilize WebEx conference calls until further notice.

#### 2. Review FERC Order 733, Requirement 2, Attachment A

- a. Chair prepared a summary of 2-7-22 SDT discussion and additional questions of items relevant to PRC-023-2 R2 and Attachment A for the team to discuss. The summary was sent to the SDT members prior to the meeting. The summary also includes the review of the relevant paragraphs from FERC Order 733 led to the original adoption of Requirement R2.
- b. The SDT members had a great discussion of R2 and Attachment A. The team in general agrees that Requirement 2 should be removed. Mr. Patel will try to prepare some documentation to share with the group and explain why R2 is not needed **(A1)**.
- c. If the SDT decided not to remove Requirement 2 and it needs to be revised/modified, Mr. Lin will take the first shot to come up with proposed language **(A2)**.
- d. Ben Wu will provide some technical reference document(s) related to relay loadability to the group **(A3)**.

### 3. Other

- a. Next Meeting: February 28, 2022 | 2:00 p.m. – 4:00 p.m. Eastern
- b. Other:  
See Action Items above.

### 4. Adjournment

Chair adjourned the meeting at 3:16 p.m. Eastern by consent.

<b>Attachment 1 (February 14, 2022)</b>			
<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Gene Henneberg	NV Energy	Chair	2/14/2022
Manish Patel	Southern Company Services	Member	2/14/2022
Michael Thompson	SEL Engineering Services	Member	2/14/2022
Ding Lin	Manitoba Hydro	Member	2/14/2022
Chris Koteles	ITC Transco	Vice Chair	2/14/2022
Rod Smith	Duke Energy	Member	2/14/2022
Ben Wu	NERC	Secretary	2/14/2022
Lauren Perotti	NERC	NERC Staff	2/14/2022
Scott Barfield	NERC	NERC Staff	2/14/2022
Toni Orth	USBR	Observer	2/14/2022
Kerry Lacoste	USBR	Observer	2/14/2022
Uttam Adhikari	MRO	Observer	2/14/2022
Alex Geisler	LGE-KU	Observer	2/14/2022
Mike Braunstein	CSU	Observer	2/14/2022
David O'Connor	FERC	Observer	2/14/2022
Juan Villar	FERC	Observer	2/14/2022
Syed Ahmad	FERC	Observer	2/14/2022
Anthony Westenkirchner	Evergy	Observer	2/14/2022
Chris Mundson	USBR	Observer	2/14/2022
Daniel McClintock	Duke Energy	Observer	2/14/2022
Aaron Huffman	Duke Energy	Observer	2/14/2022