

## Meeting Notes

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

February 28, 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.
- c. The February 7, 2022 meeting minutes were reviewed. K. Graham made a motion to approve the meeting minutes and seconded by D. Lin. The meeting minutes were approved by unanimous consent.
- d. The February 14, 2022 meeting minutes were reviewed. C. Koteles made a motion to approve the meeting minutes and seconded by D. Lin. The meeting minutes were approved by unanimous consent.

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

- a. The SDT members continued to explore the options to either retire or revise Requirement 2 (R2) and what the bases are for doing so.
- b. FERC observer, J. Villar, reminded the SDT that when considering retiring Requirement 2 (R2), make sure there are no reliability gaps. Mr. Villar pointed out that "FRCC System Disturbance and Underfrequency Load Shedding Event Report" from 2008 is worth reading and that event might have something to do with power swing blocking.

- c. G. Henneberg also shared that IEEE is currently working on a technical report related on Power Swing Relaying. Mr. Henneberg will provide a “draft” IEEE report to the group **(A1)**.
- d. Ben Wu will follow up on “FRCC System Disturbance and Underfrequency Load Shedding Event Report” for next meeting’s discussion **(A2)**.

**3. Other**

- a. Next Meeting: March 7, 2022 | 2:00 p.m. – 4:00 p.m. Eastern
- b. Other:  
See Action Items above.

**4. Adjournment**

Chair adjourned the meeting at 3:58 p.m. Eastern by consent.

<b>Attachment 1 (February 28, 2022)</b>			
<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Gene Henneberg	NV Energy	Chair	2/28/2022
Manish Patel	Southern Company Services	Member	2/28/2022
Michael Thompson	SEL Engineering Services	Member	2/28/2022
Ding Lin	Manitoba Hydro	Member	2/28/2022
Chris Koteles	ITC Transco	Member	2/28/2022
Rod Smith	Duke Energy	Member	2/28/2022
Ben Wu	NERC	Secretary	2/28/2022
Lauren Perotti	NERC	NERC Staff	2/28/2022
Kandas Graham	Xcel Energy	Member	2/28/2022
Ruida Shu	NPCC	Observer	2/28/2022
Julie Hostrander	LGE-KU	Observer	2/28/2022
Laxmi Bhattarai	LGE-KU	Observer	2/28/2022
Nick Skoff	Dominion Energy	Observer	2/28/2022
Dennis Fuentes-Pedrosa	FERC	Observer	2/28/2022
Juan Villar	FERC	Observer	2/28/2022
Syed Ahmad	FERC	Observer	2/28/2022
Anthony Westenkirchner	Eergy	Observer	2/28/2022
8047730978	???	Observer	2/28/2022
Matt Westerdale	USBR	Observer	2/28/2022