

Meeting Notes

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

March 14, 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. The proposed agenda was reviewed and approved by unanimous consent.
- b. Ben Wu provided COVID-19 update to the group. NERC will continue to utilize WebEx conference calls until further notice.
- c. February 28, 2022 meeting minutes were reviewed and approved by consent.
- d. March 7, 2022 meeting minutes were reviewed and approved by consent with one modification on Action Item 4 (D. Lin was assigned to work on clarifying the inclusion of out of step tripping in Attachment A, Item 1.2).

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

- a. The SDT members reviewed and discussed the action items were assigned from the previous meeting.
- b. M. Thompson/R. Smith were assigned to draft proposed language on reasoning why Requirement 2 (R2) should be retired **(A1)**.

3. Other

- a. Next Meeting: March 21, 2022 | 2:00 p.m. – 4:00 p.m. Eastern
- b. Other

4. Adjournment

Chair adjourned the meeting at 3:51 p.m. Eastern by consent.

Attachment 1 (March 14, 2022)			
Name	Company	Member/Observer	Date
Gene Henneberg	NV Energy	Chair	3/14/2022
Chris Koteles	ITC Transco	Vice Chair	3/14/2022
Manish Patel	Southern Company Services	Member	3/14/2022
Michael Thompson	SEL Inc.	Member	3/14/2022
Ding Lin	Manitoba Hydro	Member	3/14/2022
Rod Smith	Duke Energy	Member	3/14/2022
Ben Wu	NERC	Secretary	3/14/2022
Lauren Perotti	NERC	NERC Staff	3/14/2022
Scott Barfield	NERC	NERC Staff	3/14/2022
Kerry L	USBR	Observer	3/14/2022
Julie Hostrander	LGE-KU	Observer	3/14/2022
Juan Villar	FERC	Observer	3/14/2022
Syed Ahmad	FERC	Observer	3/14/2022
8043969172	???	Observer	3/14/2022
Shawna Satterwhite	OGE	Observer	3/14/2022
Anthony Westenkirchner	Eergy	Observer	3/14/2022