

Meeting Notes

Project 2021-01 Modifications to MOD-025 and PRC-019 Drafting Team

April 19, 2022 | 12:00 – 3:00 p.m. Eastern

Conference Call with Web Access

Administrative

1. **Reviewed NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present. Quorum was achieved.
3. **Introductions and Chair's Remarks**
4. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Project Timeline**
The SDT discussed the project timeline, the desire to aim for a July-August initial posting, and the upcoming meetings scheduled to discuss revisions.
2. **PRC-019 Revisions**
The SDT discussed in detail revisions to PRC-019 for IBR facility protection coordination activities under the new Requirement R1, Parts 1.2 and R1.3.
3. **MOD-025 Revisions**
The SDT discussed revisions to Attachment 1 including the methods to verify the Facility capability, and the associated language of Note 1 for when engineering analysis is required during staged testing and using operational data. The SDT also briefly discussed what content should be included in Attachment 2, such as the capability curve, PQ data, one-line diagram, and staged test data.
4. **Next Meeting – May 6, 2022**
5. **Adjourn** - The meeting adjourned at 3:08 p.m. Eastern

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Jason Eruneo (chair)	Duke Energy	Member		Y
Steven Barnes (vice-chair)	Peregrine Engineering	Member		Y
Alex Shattuck	Vestas Wind Systems	Member		Y
Kory Haag	ISO New England	Member		Y
Michael (Bing) Xia	Powertech Labs	Member		Y
Jonathan Q. Harris	Tennessee Valley Authority	Member		Y
Ruth Kloecker	ITC Holdings	Member		N
David Schooley	ComEd (Exelon) Utilities	Member		Y
Matthew Manley	Power Grid Engineering	Member		N
Marques Montes	Arizona Public Service	Member		N
Steven Mueller	Ameren Services Company	Member		Y
Joey Zukowski	Pacific Gas and Electric	Member		Y