

Meeting Notes

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

April 5, 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**
Chris Larson provided an overview of the project timeline with a goal of initial posting July 2022. A few SDT members voiced concern of the quick timeline based on their availability in upcoming months.
2. **PRC-019 Revisions**
The SDT discussed revisions to PRC-019 including whether the requirement for GO to provide generator capability curve should reside in PRC-019 or MOD-025. Most team members felt it should be added to MOD-025. The SDT also discussed changing the periodicity of PRC-019 to six years in order to match PRC-005.
3. **MOD-025 Revisions**
Steve B. shared the background of the high-level paths for MOD-025, and the rationale to keep stages testing as an option for GO. He discussed the preference of adding a requirement for the GO to provide the composite capability curve (CCC) to the TP for use in planning studies. This would be the primary deliverable, and the method to verify the CCC could be by demonstrating through engineering basis, staged testing, or operational data. The team reviewed an outline of the revisions to Attachment 1, which is the process of MOD-025. Assignments were given to SDT members for each of the Attachment 1 sections.
4. **Next Meeting** - April 19, 2022
5. **Adjourn** - The meeting adjourned at 3:02 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		N
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		Y
David Schooley	ComEd (Exelon) Utilities	Member		Y
Matthew Manley	Power Grid Engineering	Member		N
Marques Montes	Arizona Public Service	Member		Y
Steven Mueller	Ameren Services Company	Member		Y
Joey Zukowski	Pacific Gas and Electric	Member		Y