

Meeting Notes

Project 2021-04 Modifications to PRC-002 –

Phase II

Standard Drafting Team Meeting

February 27, 2023 | 11:00 a.m. – 2:00 p.m. Eastern

Introduction and Chair's Remarks

The meeting started at 11:00 a.m. Eastern.

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. Introduction

- a. The Chair welcomed the Standard Drafting Team (SDT) members and the participants from the industry. See **Attachment 1** for those in attendance.
- b. The agenda was reviewed and approved by the SDT.
- c. B. Wu briefed the SDT on the pros and cons of creating a New Standard vs. Modifying the existing Standard to address the IRPTF (IBR related) SAR. Ben pointed out that the revised SAR did not check the box where it says creating a new Standard when the SC was asked to approve. This might create some administrative work. If the SDT believe that creating a new Standard is absolutely beneficial, the extra administrative work could be taken care of. Ben also pointed out that if a new Standard is created, it would be the next (PRC) number available (such as PRC-028-0), it will not be PRC-002-IBR (this convention only applies to Regional Standard, not at NERC). Ben advised the SDT to move forward with modifying the existing Standard if it can achieve the same goal. The SDT decided to move forward with modifying the existing Standard.
- d. B. Wu also updated the SDT on the status with IBR definition. The term is not defined currently in the NERC Glossary of Terms. There are another Projects (Project 2020-06 and Project 2021-01) involving IBR. The other SDTs decided to use a footnote rather than define IRB. This SDT decides to do the same.

2. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. IRPTF (IRPWG) SAR was reviewed.
- b. The SDT continued to work on the Standard.
- c. The SDT did not start to work on the Technical Rationale document.

- d. Future in person meeting is proposed. It is tentatively scheduled for April 4 and 5, 2023. It will be either at the NERC office or in Arizona.

3. Other

- a. Next meeting: February 28, 2023 | 11:00 a.m. – 2:00 p.m. Eastern
Other: None

4. Adjournment

Chair adjourned the meeting at 1:56 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Dominique Love	NERC	NERC Staff	2/27/2023
Bret Burford	AEP	Member	2/27/2023
Andres Lopez	FERC	Observer	2/27/2023
Sora Sogur	ITC Transco	Observer	2/27/2023
Don Hargrove	OGE	Observer	2/27/2023
Manish Patel	Southern Company	Chair	2/27/2023
Ben Wu	NERC	Secretary	2/27/2023
Dennis Fuentes-Pedrosa	FERC	Observer	2/27/2023
Lauren Perotti	NERC	NERC Staff	2/27/2023
Amy Key	MidAmerican	Member	2/27/2023
Richard Shiflett	AES	Observer	2/27/2023
Charles Yeung	SPP	Observer	2/27/2023
David O'Connor	FERC	Observer	2/27/2023
Laxmi Bhattarai	LGE-KU	Observer	2/27/2023
Colby Bellville	Cooperative Energy	Observer	2/27/2023
Ruida Shu	NPCC	Observer	2/27/2023
Tracy Kealy	BPA	Member	2/27/2023
Jacob Magee	Entergy	Member	2/27/2023
Don Burkart	ConEd	Member	2/27/2023
Mike Johnson	PGE	Observer	2/27/2023
Scott Barfield-McGinnis	NERC	NERC Staff	2/27/2023
Michael Brytowski	GR Energy	Observer	2/27/2023
Chris Milan	Crest Cura	Vice Chair	2/27/2023
Peg Abbadini	Wild Blue	Observer	2/27/2023
Susan Wilde	Duke Energy	Observer	2/27/2023
Terry Volkmann	Volkmann Consulting	Member	2/27/2023
Brian Van Gheem	Proven Compliance	Observer	2/27/2023