

Meeting Notes

Project 2021-04 Modifications to PRC-002 –

Phase II

Standard Drafting Team Meeting

February 28, 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.

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

- a. The SDT continued to modify the Standard. The team proposed a new Requirement. The new Requirement will focus on how to collect data on Inverter Based Resources for both Transmission Owners and Generation Owners.

- b. The SDT proposed the following:

RX. Each [Violation Risk Factor: Lower] [Time Horizon: Long-term Planning]

X1. Transmission Owner and non-IBR Generator Owner shall have FR data to determine the following electrical quantities for each triggered FR for the BES Elements it owns directly connected to the BES buses identified in Requirement RX:

X.1.1. Phase-to-neutral voltage for each phase of each specified BES bus.

X.1.2. Each phase current and residual or neutral current for the following BES Elements:

X.1.2.1. Transformers that have a low-side operating voltage of 100 kV or above.

X.1.2.2 Transmission Lines.

X.2 IBR Generator Owner shall have FR data

X.2.1. To be determined...

X.2.1.1. To be determined...

3. Other

a. Next meeting: April 5 and 6, 2023 In Person Meeting

Day one: 10:00 a.m. – 5:00 p.m. Eastern

Day two: 8:30 a.m. – 12:00 p.m. Eastern

b. Other: None

4. Adjournment

Chair adjourned the meeting at 2:00 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Mike Johnson	PGE	Observer	2/28/2023
Ben Wu	NERC	Secretary	2/28/2023
Lauren Perotti	NERC	NERC Staff	2/28/2023
Richard Shiflett	AED	Observer	2/28/2023
Shawna Satterwhite	OGE	Observer	2/28/2023
Amy Key	MidAmerican	Member	2/28/2023
Dominique Love	NERC	NERC Staff	2/28/2023
B. Sub	PES PSRC	Observer	2/28/2023
Manish Patel	Southern Company	Chair	2/28/2023
Jacob Magee	Entergy	Member	2/28/2023
Tracy Kealy	BPA	Member	2/28/2023
Bret Burford	AEP	Member	2/28/2023
Brian Van Gheem	Proven Compliance	Observer	2/28/2023
Chris Milan	CrestCura	Vice Chair	2/28/2023
Dennis Fuentes-Pedrosa	FERC	Observer	2/28/2023
Andres Lopez	FERC	Observer	2/28/2023