

# Meeting Notes

## Project 2021-04 Modifications to PRC-002

### Standard Drafting Team Meeting

February 25, 2022 | 1:00 – 3:00 p.m. Eastern

#### Introduction and Chair's Remarks

Chair M. Patel called the meeting to order at 1:00 p.m. Eastern. The Chair provided the Standard Drafting Team (SDT) 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 Chair welcomed the SDT members and the participants from the industry. All participants introduced themselves.
- b. The proposed agenda was reviewed and approved by unanimous consent.
- c. B. Wu provided COVID-19 update to the group. NERC will continue to utilize WebEx conference calls until further notice.
- d. The February 11, 2022 meeting minutes were reviewed and approved by unanimous consent.
- e. The February 16, 2022 meeting minutes were reviewed and approved by unanimous consent.
- f. Chair provided the newest version of the redlined Standard to the SDT members and FERC staff after the last meeting.

##### 2. Review Revised Project Work Scope (Glencoe Light)

- a. The SDT members reviewed the revised project work scope.

##### 3. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. The SDT members reviewed and modified Requirement 1 (R1), Requirement 3 (R3), and Requirement 5 (R5) including associated VSLs.
- b. The SDT member, T. Kealy, reached out to the Reliability Coordinator in Western Interconnection to verify whether Planning Coordinator should be included in Section 4. Applicability (4.1.3), the feedback was, the Reliability Coordinator in WECC will continue to be

the Responsible Entity to identify where DDRs should be installed. Therefore, there is no need to add Planning Coordinator to Applicability 4.1.3.

c. The SDT members reviewed, discussed, and modified Step 7 in Attachment 1.

**4. Other**

a. Next Meeting: March 3, 2022 | 1:00 – 3:00 p.m. Eastern

b. Other:

Action item 1: Chair will send out revised redline Standard to the SDT members;

**5. Adjournment**

Chair adjourned the meeting at 3:00 p.m. Eastern by consent.

## Attachment 1

Name	Company	Member/Observer	Date
Manish Patel	Southern Company Services	Chair	2/25/2022
Ben Wu	NERC	Secretary	2/25/2022
Bret Garner Burford	American Electric Power	Member	2/25/2022
Tracy Kealy	Bonneville Power Administration	Member	2/25/2022
Jacob Magee	Transmission Asset Management	Member	2/25/2022
Amy Key	MidAmerican Energy Company	Member	2/25/2022
Terry Volkmann	Volkmann Consulting	Member	2/25/2022
Josh Blume	NERC	NERC Staff	2/25/2022
Lauren Perotti	NERC	NERC Staff	2/25/2022
Dennis Fuentes-Pedrosa	FERC	Observer	2/25/2022
Michael Brytowski	GR Energy	Observer	2/25/2022
Ruida Shu	NPCC	Observer	2/25/2022
Juan Villar	FERC	Observer	2/25/2022
Alan Kloster	Energy	Observer	2/25/2022
David O'Connor	FERC	Observer	2/25/2022
Chris Mundson	USBR	Observer	2/25/2022
Angie Hall	POPUD	Observer	2/25/2022