

# Meeting Notes

## Project 2021-04 Modifications to PRC-002 Standard Drafting Team Meeting

March 11, 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. Chair provided the newest version of the redlined Standard to the SDT members and FERC staff right after the last meeting.
- e. February 25, 2022 meeting minutes were reviewed. Motion was made by B. Burford to approve the meeting minutes and seconded by A. Key. The meeting minutes were approved by unanimous consent.
- f. March 3, 2022 meeting minutes were reviewed. Motion was made by B. Burford to approve the meeting minutes and seconded by A. Key. The meeting minutes were approved by unanimous consent.

#### 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. B. Burford shared that he reached out to AEP internally as well as ERCOT for informal feedback on redlined Standard (PRC-002-2), and received very minor comments back on sub-Requirement 1.2 (R1.2).

- b. The SDT members continued to work on Requirement 1 (R1.2 and R1.3), Requirement 5 (R5.4), and Requirement 13 (R13.1 and R13.2) including the measure.
- c. The SDT members added Violation Risk Factor (VRF) for R13.
- d. The SDT members continued to discuss and modified Step 7 in Attachment 1.
- e. Under Section “C. Compliance”, 1.2: Evidence Retention was modified.
- f. High Level Requirement Overview table (after Attachment 2) was reviewed and Requirement 13 (R13) was added.

#### **4. Other**

- a. Next Meeting: March 16, 2022 | 1:00 – 3:00 p.m. Eastern (Cancelled)
- b. Other:

Action item 1: Chair will send out the final redlined Standard to the SDT members;

#### **5. Adjournment**

Chair adjourned the meeting at 3:06 p.m. Eastern by consent.

## Attachment 1

| Name                   | Company                         | Member/Observer | Date      |
|------------------------|---------------------------------|-----------------|-----------|
| Manish Patel           | Southern Company Services       | Chair           | 3/11/2022 |
| Ben Wu                 | NERC                            | Secretary       | 3/11/2022 |
| Bret Garner Burford    | American Electric Power         | Member          | 3/11/2022 |
| Tracy Kealy            | Bonneville Power Administration | Member          | 3/11/2022 |
| Jacob Magee            | Transmission Asset Management   | Member          | 3/11/2022 |
| Amy Key                | MidAmerican Energy Company      | Member          | 3/11/2022 |
| Don Burkart            | Con Edison                      | Member          | 3/11/2022 |
| Terry Volkmann         | Volkmann Consulting             | Member          | 3/11/2022 |
| Adrian Lazo            | Entergy                         | Observer        | 3/11/2022 |
| Dennis Fuentes-Pedrosa | FERC                            | Observer        | 3/11/2022 |
| Daniel Woldemariam     | FERC                            | Observer        | 3/11/2022 |
| Mark Garza             | First Energy Corp.              | Observer        | 3/11/2022 |
| Chris Mundson          | USBR                            | Observer        | 3/11/2022 |
| Aditya Menon           | Hydro One                       | Observer        | 3/11/2022 |
| Kerry Lacoste          | USBR                            | Observer        | 3/11/2022 |
| Ruida Shu              | NPCC                            | Observer        | 3/11/2022 |
| Sammy Alcaraz          | IID                             | Observer        | 3/11/2022 |
| David McNeill          | Certrec                         | Observer        | 3/11/2022 |
| Shawna Satterwhite     | OGE                             | Observer        | 3/11/2022 |
| Daniel Woldemariam     | Eaton Company???                | Observer        | 3/11/2022 |
| Aaron Dykstra          | USBR                            | Observer        | 3/11/2022 |