

# Meeting Notes

## Project 2021-04 Modifications to PRC-002

### Standard Drafting Team Meeting

March 25, 2022 | 1:30 – 3:30 p.m. Eastern

#### Introduction and Chair's Remarks

Chair M. Patel called the meeting to order at 1:30 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.

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

- a. Redline of the Standard was reviewed. The SDT decided to keep the structure with parts separately. Requirement 5 (R5.4) was modified by adding "when requested" and deleted "when requested" in 5.3.
- b. The SDT started to develop rationale document.

##### 3. Other

- a. Next Meeting: April 22, 2022 | 1:00 – 3:00 p.m. Eastern (Cancelled)
- b. Other: None

##### 4. Adjournment

Chair adjourned the meeting at 2:50 p.m. Eastern by consent.

## Attachment 1

Name	Company	Member/Observer	Date
Manish Patel	Southern Company Services	Chair	3/25/2022
Ben Wu	NERC	Secretary	3/25/2022
Bret Garner Burford	American Electric Power	Member	3/25/2022
Tracy Kealy	Bonneville Power Administration	Member	3/25/2022
Jacob Magee	Entergy	Member	3/25/2022
Amy Key	MidAmerican Energy Company	Member	3/25/2022
Don Burkart	Con Edison	Member	3/25/2022
Terry Volkmann	Volkmann Consulting	Member	3/25/2022
Chris Milan	Entergy	Vice Chair	3/25/2022
Dennis Fuentes-Pedrosa	FERC	Observer	3/25/2022
Daniel Woldemariam	FERC	Observer	3/25/2022
Scott Barfield	NERC	NERC Staff	3/25/2022
Mike Brytowski	GREnergy	Observer	3/25/2022
Manish Patel	Southern Company Services	Chair	3/25/2022
Ben Wu	NERC	Secretary	3/25/2022
Bret Garner Burford	American Electric Power	Member	3/25/2022
Tracy Kealy	Bonneville Power Administration	Member	3/25/2022
Jacob Magee	Entergy	Member	3/25/2022
Amy Key	MidAmerican Energy Company	Member	3/25/2022