

# Meeting Notes

## Project 2021-04 Modifications to PRC-002

### Standard Drafting Team Meeting

March 3, 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 Chair provided the newest version of the redlined Standard to the SDT members and FERC staff right 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 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.
- b. The SDT members also reviewed and modified the VSLs associated with the Requirements above.
- c. The SDT members continued to discuss and modified Step 7 in Attachment 1.
- d. The SDT plans to finalize the Standard/Requirements at the next meeting, including how to collect informal feedback on the modified Requirements.

**4. Other**

a. Next Meeting: March 11, 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 2:45 p.m. Eastern by consent.

## Attachment 1

Name	Company	Member/Observer	Date
Manish Patel	Southern Company Services	Chair	3/3/2022
Ben Wu	NERC	Secretary	3/3/2022
Bret Garner Burford	American Electric Power	Member	3/3/2022
Tracy Kealy	Bonneville Power Administration	Member	3/3/2022
Jacob Magee	Transmission Asset Management	Member	3/3/2022
Amy Key	MidAmerican Energy Company	Member	3/3/2022
Don Burkart	Con Edison	Member	3/3/2022
Terry Volkmann	Volkmann Consulting	Member	3/3/2022
Chris Milan	CrestCura	Member	3/3/2022
Dennis Fuentes-Pedrosa	FERC	Observer	3/3/2022
Juan Villar	FERC	Observer	3/3/2022
Laxmi Bhattarai	LGE-KU	Observer	3/3/2022
Chris Mundson	USBR	Observer	3/3/2022