

# Meeting Notes

## Project 2021-04 Modifications to PRC-002

### Standard Drafting Team Meeting

April 22, 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 proposed agenda was reviewed and approved by unanimous consent.
- b. B. Wu provided COVID-19 update to the group. NERC will continue to utilize WebEx conference calls until further notice. No changes since last meeting.

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

- a. Redlines of the Standard was reviewed. The SDT continued to mark up the Standard.

##### 3. Other

- a. Next Meeting: April 28, 2022 | 1:00 – 3:00 p.m. Eastern (Cancelled)
- b. Other: None

##### 4. Adjournment

Chair adjourned the meeting at 2:56 p.m. Eastern by consent.

## Attachment 1

Name	Company	Member/Observer	Date
Manish Patel	Southern Company Services	Chair	4/22/2022
Ben Wu	NERC	Secretary	4/22/2022
Bret Garner Burford	American Electric Power	Member	4/22/2022
Tracy Kealy	Bonneville Power Administration	Member	4/22/2022
Jacob Magee	Entergy	Member	4/22/2022
Amy Key	MidAmerican Energy Company	Member	4/22/2022
Lauren Perotti	NERC	NERC Staff	4/22/2022
Terry Volkmann	Volkmann Consulting	Member	4/22/2022
Chris Milan	Entergy	Vice Chair	4/22/2022
Dennis Fuentes-Pedrosa	FERC	Observer	4/22/2022
Juan Villar	FERC	Observer	4/22/2022
Scott Barfield	NERC	NERC Staff	4/22/2022
Mike Brytowski	GREnergy	Observer	4/22/2022
Jordan Meyer	LGE-KU	Observer	4/22/2022
Robert Hirschak	CLE CO.	Observer	4/22/2022
Ruida Shu	NPCC	Observer	4/22/2022
Scott King	Southern Company Services	Observer	4/22/2022
Ken Stell	Vistra Corporation	Observer	4/22/2022