

Meeting Notes

Project 2021-04 Modifications to PRC-002

Standard Drafting Team Meeting

July 27, 2022 | 2:00 – 4:00 p.m. Eastern

Introduction and Chair's Remarks

Chair M. Patel called the meeting to order at 2:00 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. Phase one Comment and Initial Ballot

- a. The SDT reviewed the ballot results and industry comments. The comments were summarized into three categories. Each category was assigned to different members to prepare responses for the in-person meeting discussion.

Category one was assigned to: Terry Volkmann, Amy Key, and Tracy Kealy;

Category two was assigned to: Jacob Magee and Bret Burford;

Category three was assigned to: Manish Patel, Chris Milan, and Don Burkart.

3. Other

- a. Next Meeting (in-person): August 9 & 10, 2022 | 10:00 am – 12:00 p.m. Pacific
- b. Other: None

4. Adjournment

Chair adjourned the meeting at 3:32 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Manish Patel	Southern Company Services	Chair	7/27/2022
Ben Wu	NERC	Secretary	7/27/2022
Bret Garner Burford	American Electric Power	Member	7/27/2022
Tracy Kealy	Bonneville Power Administration	Member	7/27/2022
Jacob Magee	Entergy	Member	7/27/2022
Amy Key	MidAmerican Energy Company	Member	7/27/2022
Lauren Perotti	NERC	NERC Staff	7/27/2022
Mike Johnson	PGE	Member	7/27/2022
Chris Milan	CrestCura	Vice Chair	7/27/2022
Dennis Fuentes-Pedrosa	FERC	Observer	7/27/2022
Mark Garza	First Energy Corp.	Observer	7/27/2022
Scott Barfield	NERC	NERC Staff	7/27/2022
Mike Brytowski	GREnergy	Observer	7/27/2022
James	FERC	Observer	7/27/2022
Angie Hall	POPUD	Observer	7/27/2022
Scott King	Southern Company Services	Observer	7/27/2022