

Meeting Notes

Project 2021-04 Modifications to PRC-002

Standard Drafting Team Meeting

August 19, 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.

2. Phase one Comment (Glencoe Light SAR) Review

- a. The SDT continued to work on the Standard, Implementation Plan, and the Technical Rationale document. This will be provided to the Quality Review team once they are finalized.

3. Other

Next Meeting: August 31, 2022 | 1:00 – 3:00 p.m. Eastern

- a. Other: None

4. Adjournment

Chair adjourned the meeting at 2:53 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Manish Patel	Southern Company	Chair	8/19/2022
Ben Wu	NERC	Secretary	8/19/2022
Dennis Fuentes-Pedrosa	FERC	Observer	8/19/2022
Mike Johnson	PGE	Observer	8/19/2022
Angie Hall	POPUD	Observer	8/19/2022
Scott Barfield	NERC	NERC Staff	8/19/2022
Terry Volkmann	Volkmann Consulting	Member	8/19/2022
Tracy Kealy	BPA	Member	8/19/2022
Lauren Perotti	NERC	NERC Staff	8/19/2022
Scott King	Southern Company	Observer	8/19/2022
Michael Brytowski	GREnergy	Observer	8/19/2022
Bret Burford	AEP	Member	8/19/2022
Brian Mullins	PGE	Observer	8/19/2022
Rich Bauer	NERC	NERC Staff	8/19/2022
Amy Key	Mid-American Company	Member	8/19/2022
Don Burkart	ConEd	Member	8/19/2022
Joseph Gatten	Xcel Energy	Observer	8/19/2022