

Meeting Notes

Project 2021-04 Modifications to PRC-002

Standard Drafting Team Meeting

August 31, 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 reviewed the feedback on the phase one, second posting material (Standard, Implementation Plan, and the Technical Rationale document). One question that was raised at the meeting was if we need to post the redline to last approved Standard. The posting is temporarily set for September 26, 2022.

3. Other

Next Meeting: None

- a. Other: None

4. Adjournment

Chair adjourned the meeting at 2:59 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Ben Wu	NERC	Secretary	8/31/2022
Dennis Fuentes-Pedrosa	FERC	Observer	8/31/2022
Michael Brytowski	GREnergy	Observer	8/31/2022
Bret Burford	AEP	Member	8/31/2022
Brian Mullins	PGE	Observer	8/31/2022
Amy Key	MidAmerican	Member	8/31/2022
Joseph Gatten	Xcel Energy	Observer	8/31/2022
Manish Patel	Southern Company	Chair	8/31/2022
Angie Hall	POPUD	Observer	8/31/2022
Scott Barfield	NERC	NERC Staff	8/31/2022
Terry Volkmann	Volkmann Consulting	Member	8/31/2022
Tracy Kealy	BPA	Member	8/31/2022
Lauren Perotti	NERC	NERC Staff	8/31/2022
Scott King	Southern Company	Observer	8/31/2022
Mike Johnson	PGE	Observer	8/31/2022
Ben Wu	NERC	Secretary	8/31/2022
Dennis Fuentes-Pedrosa	FERC	Observer	8/31/2022