

Meeting Notes

Project 2021-04 Modifications to PRC-002

Standard Drafting Team Meeting

August 9, 2022 | 10:00 a.m. – 5:00 p.m. Pacific

Introduction and Chair's Remarks

This is an in-person meeting. On day one, Chair M. Patel called the meeting to order at 10:00 a.m. Pacific. 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 industry comments. The team members provided responses to the industry comments which they were assigned to.

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.
- b. The SDT discussed "Directly Connected" vs. "Connected Directly". "Directly Connected" is referenced in many other Standards. Instead of define this as a term, a footnote is recommended.
- c. The SDT talked about how to re-notify other owners with changes, redline RSAWs to propose to the NERC compliance group. NERC compliance group will provide feedback to the regions.
- d. The SDT decided to post for an additional ballot before final ballot.
- e. The SDT changed "three years" to "three calendar years" in the Standard.

3. Adjournment

Chair adjourned the meeting on day one at 4:26 p.m. Pacific

August 10, 2022 | 8:00 a.m. – 12:00 p.m. Pacific

Introduction and Chair's Remarks

This is an in-person meeting. On day two, Chair M. Patel called the meeting to order at 8:00 a.m. Pacific. The Chair provided the Standard Drafting Team 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.

The SDT continued to review the industry comments and provided responses. The team also worked on the format of the Standard and Implementation Plan.

Future meetings (August 19, 2022 & August 31, 2022) were discussed as well as reposting date.

Chair adjourned the meeting on day two at 11:35 a.m. Pacific

Attachment 1

| Name | Company | Member/Observer | Date |
|------------------------|---------------------------------|-----------------|-------------|
| Manish Patel | Southern Company Services | Chair | 8/9-10/2022 |
| Ben Wu | NERC | Secretary | 8/9-10/2022 |
| Bret Garner Burford | American Electric Power | Member | 8/9-10/2022 |
| Tracy Kealy | Bonneville Power Administration | Member | 8/9-10/2022 |
| Jacob Magee | Entergy | Member | 8/9-10/2022 |
| Amy Key | MidAmerican Energy Company | Member | 8/9-10/2022 |
| Latrice Harkness | NERC | NERC Staff | 8/9-10/2022 |
| Mike Johnson | PGE | Member | 8/9-10/2022 |
| Chris Milan | CrestCura | Vice Chair | 8/9-10/2022 |
| Dennis Fuentes-Pedrosa | FERC | Observer | 8/9-10/2022 |
| Mark Garza | First Energy Corp. | Observer | 8/9-10/2022 |
| Scott Barfield | NERC | NERC Staff | 8/9-10/2022 |
| Mike Brytowski | GREnergy | Observer | 8/9-10/2022 |
| James | FERC | Observer | 8/9-10/2022 |
| Terry Volkmann | Volkmann Consulting | Member | 8/9-10/2022 |
| Scott King | Southern Company Services | Observer | 8/9-10/2022 |