

# Meeting Notes

## Project 2021-04 Modifications to PRC-002 – Phase II

### Standard Drafting Team Meeting

February 7, 2023 | 11:00 a.m. – 2:00 p.m. Eastern

#### Introduction and Chair's Remarks

The meeting started at 11:00 a.m. Eastern.

#### 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. Introduction

- a. The Chair welcomed the Standard Drafting Team (SDT) members and the participants from the industry. See **Attachment 1** for those in attendance.
- b. B. Wu provided the status of phase one of this project (Glencoe Light SAR). Phase one final document(s) were submitted to the Board of Trustee for approval at their February meeting (February 16, 2023).

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

- a. IRPTF (IRPWG) SAR was reviewed. The chair went over the background and work scope at the meeting.
- b. The chair reviewed the notes from previous meetings (6/1/2022, 6/22/2022, 7/27/2022)
- c. The SDT discussed whether a hybrid facility (wind/battery, GT/battery, etc.) with a small BESS would be applicable or the IBR solely needs to exceed 75 MVA. There is a [CMEP Practice Guide](#) for hybrid resources.

The SDT discussed the option of making this (phase 2) project being focused on IBR. If they go the route of a new standard for just IBR wouldn't that require restarting the SAR process?

##### 3. Other

- a. Next meeting: February 8, 2023 | 11:00 a.m. – 3:00 p.m. Eastern  
Other: None

##### 4. Adjournment

Chair adjourned the meeting at 1:48 p.m. Eastern by consent.

# Attachment 1

Name	Company	Member/Observer	Date
Chris Milan	CrestCura	Vice Chair	2/7/2023
Sora Sogur	ITC Transco	Observer	2/7/2023
Scott King	Southern Company	Observer	2/7/2023
Scott Barfield-McGinnis	NERC	NERC Staff	2/7/2023
Susan Wilde	Duke Energy	Observer	2/7/2023
Richard Shiflett	AES	Observer	2/7/2023
Don Burkart	ConEd	Member	2/7/2023
Amy Key	Mid American	Member	2/7/2023
Andres Lopez	FERC	Observer	2/7/2023
Brian Mullins	PGE	Observer	2/7/2023
Frank Peters	Constellation	Observer	2/7/2023
Ben Wu	NERC	Secretary	2/7/2023
Tracy Kealy	BPA	Member	2/7/2023
Bret Burford	AEP	Member	2/7/2023
Manish Patel	Southern Company	Chair	2/7/2023
Dominique Love	NERC	NERC Staff	2/7/2023
Brittany Millard	LES	Observer	2/7/2023
Mike Johnson	PGE	Observer	2/7/2023
Anne Kronshage	Chelan PUD	Observer	2/7/2023
Sing Tay	AES	Observer	2/7/2023
Jacob Magee	Entergy	Member	2/7/2023
Terry Volkmann	Volkmann Consulting	Member	2/7/2023
Dennis Fuentes-Pedrosa	FERC	Observer	2/7/2023
6124****72		Observer	2/7/2023