

# Meeting Notes

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

### Phase II

## Standard Drafting Team Meeting

February 8, 2023 | 11:00 a.m. – 3:00 p.m. Eastern

### Introduction and Chair's Remarks

The meeting started at 11:02 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 members and the participants from the industry. See **Attachment 1** for those in attendance.
- b. Agenda was reviewed and approved.

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

- a. The SDT continued to work on the Standard.
- b. The SDT discussed the scenarios for where to monitor XFs. SER data and FR data: Main step-up XF (Recording at either XF terminal; Multiple XFs (monitor each XF); Multiple-terminal XFs);
- c. The SDT discussed that for Inverter/WTG terminals: FR data is required for one inverter (at the farthest) in at least from the collector bus on each collector feeder. There were two options proposed at the meeting.
- d. For DDR data: Main step-up XFs: recording at either XF terminal is required; Multiple XFs: monitor of each XF is required.

#### 3. Other

- a. Next meeting: None  
Other: None
- b. Future meetings were scheduled at the meeting. The SDT decided to schedule two future meetings (February 27 and 28, 2023 from 11:00 a.m. to 2:00 p.m. Eastern).

#### 4. Adjournment

Chair adjourned the meeting at 1:51 p.m. Eastern by consent.

# Attachment 1

Name	Company	Member/Observer	Date
Mark Garza	First Energy Corp.	Observer	2/8/2023
Frank Peters	Constellation	Observer	2/8/2023
Tracy Kealy	BPA	Member	2/8/2023
Glenn Bray	Constellation	Observer	2/8/2023
Manish Patel	Southern Company	Chair	2/8/2023
Terry Volkmann	Volkmann Consulting	Member	2/8/2023
Chris Milan	CrestCura	Cvice Chair	2/8/2023
Anne Kronshage	Cheland PUD	Observer	2/8/2023
Shawna Satterwhite	OGE	Observer	2/8/2023
Mike Johnson	PGE	Observer	2/8/2023
Jacob Magee	Entergy	Member	2/8/2023
Ben Wu	NERC	Secretary	2/8/2023
Andres Lopez	FERC	Observer	2/8/2023
Don Burkart	ConEd	Member	2/8/2023
Bret Burford	AEP	Member	2/8/2023
Wendy Jobe	Constellation	Observer	2/8/2023
David O'Connor	FERC	Observer	2/8/2023
Brytowski, Michael	GREnergy	Observer	2/8/2023
Lauren Perotti	NERC	NERC Staff	2/8/2023
Amy Key	Mid American	Member	2/8/2023
Scott Barfield-McGinnis	NERC	NERC Staff	2/8/2023
Shawna Satterwhite	OGE	Observer	2/8/2023