

Meeting Agenda

Project 2023-02 Analysis and Mitigation of BES Inverter-Based Resource Performance Issues Drafting Team

January 09, 2024 | 1:00 - 3:30 p.m. Eastern

Conference Calls with Web Access

Dial-in: +1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll) | Password: 2023-02

[Join WebEx](#) | Meeting Number/Access Code: 2314 392 0156

Administrative

1. Determination of Quorum

The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.

2. Review NERC Antitrust Compliance Guidelines and Public Announcement¹

3. Review Current Team Roster

4. Introductions and Chair's Remarks

5. Review Meeting Agenda and Objectives

Agenda Items

1. Chair Remarks

2. Drafting Standard

- a. Finish Identification
- b. Start Measures
- c. Start Analysis

3. Future Meeting(s)

January 18, 2024 1:00 - 3:00 p.m. EST

4. Adjourn

¹ See page 4.

NERC Project 2023-02		
Goal (2024)	Will Fail if not before	Action
February 5	May 17	Initial draft done
February 6 - February 20	May 20 - May 31	Quality Review
February 26 - March 1		DT Review of QR
March 4	June 3	Submit for SC Package
March 13	June 12	Request Authorization to Post
March 14 – April 12/14	June 14 – July 14	Initial 30-day Comment and Ballot (with waiver)
April 15 – April 26	July 15 – July 29	SDT Response to Comments
April 29 – May 18	July 30 – August 18	Additional 20-day Comment and Ballot (with waiver and assumes passes ballot)
May 20 – May 31	August 19 – August 30	QR
June 3 – June 7	September 3 – September 6	SDT Review of QR
June 10 – June 19	September 9 - September 20	Final Ballot (10 days)
July	September 23 – September 27	Final Document prep and buffer
August	October 1st	Submit to NERC Board for Adoption
November 4	November 4	File with FERC

Attachment 1 Attendance for January 09, 2024					
	Name	Company	Member/ Observer	Questions assignment	Conference Call/Web (Y/N)
Chair	Mark Gutzmann	Xcel Energy			Y
Vice Chair	Biju Gopi	CAISO			Y
Members	Andy Hoke	NREL			Y
	Chester Li	Hydro One			Y
	Patrick Gravois	ERCOT			Y
	Patrick Dalton	MISO			N
	Mohamed ElNozahy	Independent Electricity System Operator of Ontario (IESO)			Y
	Emily Greene	Electric Power Engineers			Y
	Anuradha Kariyawasam	Electranix Corporation			Y
	David Marshall	Southern Company Services			Y

	Anthony Williams	Duke Energy			Y
	Li Yu	HECO			Y
	Dan Waugh	NextERA			N
	Tracy MacNicoll	Utility Services			Y

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>