

Meeting Notes

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

August 19, 2024

August 21, 2024

August 22, 2024

Conference Call with Web Access

Administrative

1. Introductions

The meeting was brought to order by J.Blume at 1:00 p.m. Eastern on for August 19, August 21, August 22, 2024.

2. Determination of Quorum

The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT. J. Blume completed roll call, the attendance list is in Attachment 1 of the meeting notes. Quorum was achieved.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by J. Blume. There were no questions raised.

4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

Agenda

1. Review Meeting Agenda and Objectives

2. Discussion

a. August 19, 2024:

The DT discussed the final result and how the project had passed. The DT discussed how NERC legal had issues with the IP and the project was going to need to go out for another ballot due to the IP issues. The team needed to respond to comments and could make any changes if deemed necessary. The team started to review and respond to comments, the team also heard what the redlines that NERC legal was proposing to make the IP in order. The facilities section also had an edit to remove "elements associated with" out due to comments received. Sub teams were assigned questions to review before next meeting.

b. August 21, 2024:

The DT had a small group who had reviewed the TR before and helped update the TR for every posting. After a QR the comments were given to the subgroup to look over and correct. The DT subgroup also reviewed the document and added any necessary info if needed, and additional information. The DT then discussed comments in the remaining time.

c. August 22, 2024

The DT started to review comments, the DT divided into subgroups. The subgroup 1 P. Gravois answering AEP's comment pointed out that AEP spotted an "infinite" loophole in Requirements R2 with the language "identifying" in before event. The member then discussed how this was an issue. The Quorum was met for the meeting, NERC legal was on the call, and FERC staff was present. After the issues were brought up, member suggested the language to fix it would be to remove identify some the timeline is complete or add a new requirement and timeline in. The team went with the removing identify. The vote passed with one abstention. The team continued to answer comments and discussed any other topics that needed to be in the subteams. The comments were finalized.

3. Action Item Review

4. Future meeting(s)

5. Adjourn

The meeting adjourned at 4:30 p.m. Eastern.

Attachment 1 Attendance for August, 2024					
	Name	Company	August 19, 2024	August 21, 2024	August 22, 2024
Chair	Mark Gutzmann*	Xcel Energy	Y	Y	N
Vice Chair	Biju Gopi	CAISO	N	N	N
Members	Andy Hoke	NREL	Y	Y	Y
	Chester Li	Hydro One	Y	Y	Y
	Patrick Gravois	ERCOT	Y	Y	Y
	Patrick Dalton	MISO	Y	Y	Y
	Mohamed ElNozahy	Independent Electricity System Operator of Ontario (IESO)	Y	Y	Y
	Emily Greene	Electric Power Engineers	Y	N	N
	Anuradha Kariyawasam	Electranix Corporation	N	Y	Y
	David Marshall	Southern Company Services	Y	Y	Y

	Anthony Williams	Duke Energy	Y	Y	Y
	Li Yu	HECO	Y	Y	Y
	Dan Waugh	NextERA	Y	N	Y
	Sarah Crawford	NERC Legal	N	Y	Y