

Meeting Notes Project 2020-02 Transmission-connected Dynamic Reactive Resources Drafting Team

February 24, 2022 | 10:00 a.m. - 12:00 p.m. Eastern

Conference Call with Web Access

Administrative

- 1. Reviewed NERC Antitrust Compliance Guidelines and Public Announcement
- 2. Safety Instructions N/A
- 3. Determination of Quorum

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

- 4. Introductions and Chair's Remarks Fabio Rodriguez, Chair
- 5. Review Meeting Agenda and Objectives

Agenda Items

- 1. General Drafting Team (DT) Information Chris Larson
 - a. New drafting team members John Zong and Ovidiu Vasilachi
 - b. 2020-02 Project page, related files, roster, 2020-02 Extranet site
 - c. Access to Extranet (ERO portal and DUO authentication) https://eroportal.nerc.net/
- 2. Consideration of Comments

The DT made final revisions to the consideration of comments, and agreed to post the document on the website.

3. Finalize Revised Standard Authorization Request (SAR)

The DT finalized redlines to the SAR.

- 4. Present Revised SAR to Standards Committee March 2022
- 5. Discuss Transmission-connected Dynamic Reactive Resources (TCDRR) Definition, BES Inclusion 15; Recommendation(s) for MOD-026 and MOD-027

The DT viewed a draft version of MOD-026 to see how TCDRR are covered in the Applicability. The team will review MOD-026 R4, R5, and R6 to see if models for TCDRR fit into the current requirement structure.

6. Future Meeting(s)

Thursday, March 3, 2022, 10:00 a.m. Eastern