

Meeting Notes

Project 2020-02 Modifications to PRC-024 (Generator Ride-through) Drafting Team

January 19, 2024 | 1:00 - 3:00 p.m. Eastern

Conference Call with Web Access

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement

2. 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 not met. See table below for meeting attendance.

3. Introductions and Chair's Remarks

Agenda Items

1. Review current timeline

2. Review sub-team assignments for draft

3. Discuss next steps, timeline, and future meetings

4. Adjourn

J. Calderon initiated the meeting, called roll, and reviewed the NERC Antitrust Guidelines and Participant Policy.

The team discussed the questions of measurement and alignment between this project and Project 2021-04. Quorum was not met and the team will need to discuss this issue during our call(s) the following week and finalize a decision.

Another item of interest still requires confirmation from the team of the direction of removing both FACTS devices as well as VSC-HVDC that are not dedicated connections for IBR. These additional devices may be considered as part of a subsequent phase of this project depending on the team's decisions.

Also discussed was the removal of requirement R1.1 as it may be outside of the scope of the project and satisfy clear expectations of setting common ride-through requirements. Further, tables 1 and 2 were adjusted to include VSC-HVDC facilities that are dedicated connections to IBR; to assure their applicability to the proposed ride-through requirements. Table 2 was also adjusted to include this information regardless of whether the energy source was wind or not.

J. Calderon verified the usage of the term “facility” throughout the draft document (as well as the attachment) and took the follow-up task to adjust the figures in the attachment for a final product.

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Xiaoyu (Shawn) Wang	Enel North America	Chair		Y
Husam Al-Hadidi	Manitoba Hydro	Vice Chair		N
Joel Anthes	Pacific gas and electric	Member		N
Johnny Carlisle	Southern Company	Member		Y
Rajat Majumder	Ørsted North America	Member		N
Robert O’Keefe	AEP	Member		Y
Alex Pollock	AMSC	Member		N
Ebrahim Rahimi	California ISO	Member		N
Fabio Rodriguez	Duke Energy Florida	Member		Y
Ovidiu Vasilachi	IESO Independent Electricity System Operator (IESO)	Member		Y
John Zong	Electric Power Engineers	Member		N
Jamie Calderon	NERC	Developer		Y
Sarah Crawford	NERC	Observer		N
Ryan Mauldin	NERC	Observer		N
Al McMeekin	NERC	Observer		N
Lauren Perotti	NERC	Observer		N
Aung Thant	NERC	Observer		N
Pamela Hunter	PMOS	Observer		N
Anthony Westenkirchner	PMOS	Observer		N

Sub-team Assignments		
Names	Assignment	Date Assigned
	None at this time	

Upcoming Meetings		
Meeting Date/Time	Link	Meeting Number/ Access Code
January 22, 2024 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2304 215 3122
January 26, 2024 1:00 – 3:00 p.m. Eastern	Join Webex	2314 259 8940
January 29, 2024 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2309 565 6850
February 2, 2024 1:00 – 3:00 p.m. Eastern	Join Webex	2313 922 1136