

Meeting Notes

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

March 30, 2023

Review NERC Antitrust Compliance Guidelines and Public Announcement

Josh Blume reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public.

Roll Call

J. Blume called roll. See page two for attendance.

Chair's Remarks

Shawn Wang thanked everyone for joining the call. Husam Al-Hadidi advised the group that they would be reviewing comments received and redlining the standard authorization request (SAR). He reminded observers their input is important and asked them to provide comments or ask questions as desired.

Agenda Items

Review and Discussion

The team continued to review the comments received. High level themes/notes captured by the team are provided below.

- Discussed assortment of other comments after two comments covered
- Discussed cost implications and redlined the SAR to reflect these changes
- Comments primarily discussed overlapping PRC-002 Standards
- Addressed how team will be moving forward in regards to PRC-002 project
- Answered comments for ISO New England and ERCOT Q2
- Redlined SAR to reflect language received
- Discussion regarding exemptions

Future Meeting(s) – To be Determined

The meeting adjourned at 2:58 p.m. Eastern

Attendance for March 30, 2023

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		Y
Johnny Carlisle	Southern Company	Member		
Kenneth Silver	Avantus	Member		Y
Robert O’Keefe	AEP	Member		Y
John B Anderson	Xcel Energy	Member		Y
Ebrahim Rahimi	California ISO	Member		Y
Ovidiu Vasilachi	IESO Independent Electricity System Operator (IESO)	Member		Y
Rajat Majumder	Ørsted North America	Member		Y
Alex Pollock	AMSC	Member		
Fabio Rodriguez	Duke Energy Florida	Member		L
John Zong	Electric Power Engineers	Member		
Joel Anthes	Pacific gas and electric	Member		N
Sarah Crawford	NERC	Observer		Y
Al McMeekin	NERC	Observer		N
Ryan Mauldin	NERC	Observer		Y
Pamela Hunter	PMOS	Observer		Y
Anthony Westenkirchner	PMOS	Observer		N