

Meeting Notes

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

October 16, 2023 | 11:00 a.m. - 1:00 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 met. See table below for meeting attendance.

3. **Introductions and Chair's Remarks**

Agenda Items

1. **Review Questions for Informal Comments**
2. **Review Current Timeline**
3. **Review Sub-team Assignments for Draft**
4. **Discuss Next Steps, Timeline, and Future Meetings**
5. **Adjourn**

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

The team reviewed the informal questions including the team's edits and comments made since last week. Concerns were expressed by some team members and observers regarding the questions. There was some desire to not use informal comments and instead focus on a draft. An observer provided their concern on question 3 and that measurements between the POI and terminals could be negatively impactful due to coordination with modeling and the ability to run simulations consistent with measurement data that isn't modeled the same. Team members discussed how to use these results to assist in revising the draft prior to the initial draft going out. There were additional observer concerns regarding any requirements for measurements of IBR performance at individual unit terminals.

J. Calderon reviewed the goal of an informal comment period and how this data can be used to assist in polishing the initial draft. The team will be able to refine the language to fit the desired approach and use

the data to inform industry via a webinar to accompany the project’s initial draft. The team would also be able to use the data in the supporting technical rationale and inform NERC compliance when appropriate.

There were additional concerns raised on other technical issues that the team will add to question 1 and 3. The team decided that removing draft question 2 was preferable; the team will focus on assuring sufficient information is provided to industry rather than pursue a specific question or collection of data.

Group assignments were made and the team will continue to finalize the informal comment questions and continue working on the draft.

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		Y
Joel Anthes	Pacific gas and electric	Member		Y
Johnny Carlisle	Southern Company	Member		Y
Rajat Majumder	Ørsted North America	Member		Y
Robert O’Keefe	AEP	Member		Y
Alex Pollock	AMSC	Member		Y
Ebrahim Rahimi	California ISO	Member		Y
Fabio Rodriguez	Duke Energy Florida	Member		Y
Ovidiu Vasilachi	IESO Independent Electricity System Operator (IESO)	Member		Y
John Zong	Electric Power Engineers	Member		Y
Jamie Calderon	NERC	Developer		Y
Sarah Crawford	NERC	Observer		N
Ryan Mauldin	NERC	Observer		N
Al McMeekin	NERC	Observer		N
Lauren Perotti	NERC	Observer		Y

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Aung Thant	NERC	Observer		N
Pamela Hunter	PMOS	Observer		N
Anthony Westenkirchner	PMOS	Observer		N

Sub-team Assignments		
Names	Assignment	Date Assigned
Group 1 Shawn Wang, Fabio Rodriguez, Ebrahim Rahimi, Ovidiu Vasilachi	-	-
Group 2 Husam Al-Hadidi, Alex Pollock, John Carlisle, Robert O'Keefe	Beginning drafting on frequency ride-through.	10/16/23
Group 3 Rajat Majumder, John Zong, Joel Anthes	-	-
Donna Oikarinen , Boris Voynik	Draft comments and discussed concerns regarding measurements at the IBR terminals.	10/16/23
Robert O'Keefe	Informal Question #1 supporting language/context	10/16/23

Upcoming Meetings			
Meeting Date Time	Link	Meeting Number/Access Code	Password
October 23, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2301 497 6718	Reliability
October 30, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2314 381 2163	Reliability