

Meeting Notes

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

October 30, 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 informal comment revisions. Sub-teams showed recent progress with attachment graphs and deliberated development decisions behind the frequency ride-through thresholds.

The team also discussed rationale for 'if' the frequency bandwidth needed to be set wider to accommodate criteria differences between areas and to incorporate additional technical documented sources of information with other/wider values.

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		N
Fabio Rodriguez	Duke Energy Florida	Member		Y
Ovidiu Vasilachi	IESO Independent Electricity System Operator (IESO)	Member		N
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
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 Meeting			
Meeting Date Time	Link	Meeting Number/Access Code	Password
November 6, 2023 11:00 a.m. – 1:00 p.m. Eastern	Join Webex	2311 724 3689	Reliability