

Meeting Notes

Project 2021-05 Modifications to PRC-023-4 Standard Drafting Team (SDT)

April 4, 2022 | 2:00 – 4:00 p.m. Eastern

Introduction and Chair's Remarks

Mr. Henneberg (Chair) called the meeting to order at 2:00 p.m. Eastern. The Chair provided the Standard Drafting Team with opening remarks and welcomed members and guests. See **Attachment 1** for those in attendance.

NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines, NERC Participant Conduct Policy, and the Public Announcement were presented and reviewed by the secretary.

Agenda Items

1. Prior Action Items

- a. Ben Wu provided COVID-19 update to the group. No change since last meeting. NERC will continue to utilize WebEx conference calls until further notice.
- b. March 21, 2022 meeting minutes were reviewed and approved by consent.
- c. The SDT reviewed the meeting schedule and decided to add three more meetings (4/18/2022, 4/27/2022, and 5/13/2022).

2. Review FERC Order 733, Requirement 2, Attachment A

- a. After last meeting (March 21, 2022), Mr. Lin pointed out that PRC-023-5 has been approved by FERC (FERC Orders Issued Date) March 4, 2022. The effective date for PRC-023-5 will be on April 1, 2024. Mr. Wu walked through the difference between the revision 4 (PRC-023-4) and the revision 5 (PRC-023-5). The two areas of changes (Effective Dates and Criteria B2 in Attachment B) did not affect what the SDT has been working on. However, the SDT should use PRC-023-5 as the base document moving forward.
- b. Mr. Thompson led the discussion on Out-Of-Step Blocking (OOSB) topic. The discussion included the history, concerns, as well as proposed options to eliminate the concerns.
- c. The SDT members worked on Appendix C, modified Requirement 2 (R2) and Requirement 7 (R7). Mr. Henneberg also modified the Violation Severity Levels (VSLs) for R2 and added VSLs for R7.

3. Other

- a. Next Meeting: April 18, 2022 | 2:00 p.m. – 4:00 p.m. Eastern

4. Adjournment

Chair adjourned the meeting at 4:00 p.m. Eastern by consent.

Attachment 1 (April 4, 2022)			
Name	Company	Member/Observer	Date
Gene Henneberg	NV Energy	Chair	4/4/2022

Mike Thompson	SEL Inc.	Member	4/4/2022
Kandas Graham	Xcel Energy	Member	4/4/2022
Ding Lin	Manitoba Hydro	Member	4/4/2022
Manish Patel	Southern Company Services	Member	4/4/2022
Rod Smith	Duke Energy	Member	4/4/2022
Ben Wu	NERC	Secretary	4/4/2022
Rich Bauer	NERC	NERC Staff	4/4/2022
Lauren Perotti	NERC	NERC Staff	4/4/2022
Dennis Fuentes-Pedrosa	FERC	Observer	4/4/2022
Marc Gomez	SWPA	Observer	4/4/2022
Dan McClintock	Duke Energy	Observer	4/4/2022
Syed Ahmad	FERC	Observer	4/4/2022
Ruida Shu	NPCC	Observer	4/4/2022