

## Meeting Notes

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

May 13, 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. The SDT discussed possibility of in-person meeting in the future and generally agreed that in-person meetings would be more productive than virtual meetings. Since NERC is not ready to host visitors yet, Mr. Koteles said that he will check out if ITC Transco can host a meeting on their site.

#### 2. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. Mr. Henneberg shared the latest draft of the technical justification for retirement of Requirement R2. The SDT reviewed the document and the history of Requirement R2.
- b. More meetings were scheduled for May and June, 2022.

#### 3. Other

- a. Next Meeting: May 27, 2022 | 2:00 p.m. – 4:00 p.m. Eastern

#### 4. Adjournment

Chair adjourned the meeting at 3:58 p.m. Eastern by consent.

**Attachment 1 (May 13, 2022)**

<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Gene Henneberg	NV Energy	Chair	5/13/2022
Chris Koteles	ITC Transco	Vice Chair	5/13/2022
Kandas Graham	Xcel Energy	Member	5/13/2022
Ding Lin	Manitoba Hydro	Member	5/13/2022
Manish Patel	Southern Company Services	Member	5/13/2022
Rod Smith	Duke Energy	Member	5/13/2022
Michael Thompson	SEL Inc.	Member	5/13/2022
Ben Wu	NERC	Secretary	5/13/2022
Lauren Perotti	NERC	NERC Staff	5/13/2022
Scott Barfield	NERC	NERC Staff	5/13/2022
David O'Connor	FERC	Observer	5/13/2022
Dan McClintock	Duke Energy	Observer	5/13/2022
Juan Villar	FERC	Observer	5/13/2022
Shawna Satterwhite	OGE	Observer	5/13/2022
Anthony Westenkirchner	Evergy	Observer	5/13/2022
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