

Meeting Notes

Project 2018-04 Modifications to PRC-024-2 Standard Drafting Team

July 31, 2019

[WebEx](#) | Dial-in: 415.655.0002 | Access Code: 739 244 179

Administrative

Mat Bunch reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public. Quorum was achieved, as at least two-thirds members of the standard drafting team (SDT) were in attendance. The SDT chair, Bryan Burch, welcomed the members, thanked them for supporting the project, and reviewed the meeting objectives.

Agenda Items

1. **Review SAR Comments**
2. **Review Project Plan**
3. **Discuss Outreach** - J. Billo reviewed outreach with the ISO/RTO
 - a. Evaluating Protection Settings. NERC Compliance asked the team whether or not the following redline
 - I. Assume that additional installed generating plant reactive support equipment (such as static VAr compensators, synchronous condensers, or capacitors) is available and operating normally.
 - II. Account for the actual tap settings of transformers between the generator terminals and the point of interconnection.
 - b. Ryan Mauldin informed that the currently enforceable version of the standards require that tap settings be evaluated when calculating the voltage for R2. Just on R2 alone, if you are not taking the voltage drop into account, you are not setting your settings properly.
4. **Future Meetings**
5. **Adjourn**

Attendance

Role	Name	Entity	Present?	Evaluating Protection Settings
Chair	S. Bryan Burch	Southern Company	Y	N
Vice Chair	Jeff Billo	ERCOT	Y	N
Members	Louis Fonte	California ISO		
	Noel Aubut	Hydro-Quebec	Y	Y
	Amir Mohammednur	Southern California Edison	Y	Y
	Peter Wybierala	NextEra Energy		
	Tracy MacNicoll	Utility Services, Inc.	Y	Y
	Rajat Majumder	Siemens Gamesa	Y	Y
	Yishan Zhao	Duke Energy	Y	Y
	Mark Kuras	PJM		
	Gary Custer	SMA-America	Y	Y
	John Anderson	Xcel Energy	Y	N
PMOS Liaison	Linda Lynch	Florida Power & Light	Y	
NERC Staff	Mat Bunch, Standards Developer	North American Electric Reliability Corp		
	Marisa Hecht, Counsel	North American Electric Reliability Corp		
	Ryan Mauldin, Compliance	North American Electric Reliability Corp		