

Meeting Notes

Project 2021-01 Modifications to MOD-025 and PRC-019 Drafting Team

August 29, 2022 | 12:00 – 3:00 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 be physically present. Quorum was met with ten members in attendance, provided in the table below.
3. **Introductions and Chair's Remarks - Jason Eruneo, Chair**
4. **Review Meeting Agenda and Objectives**

Agenda Items

MOD-025 revisions

The SDT reviewed and approved the edits and comments received from the Quality Review (QR) members. The MOD-025-3 and associated Implementation Plan language was finalized for the initial posting.

PRC-019 revisions

The SDT reviewed edits and comments from the QR members. The SDT discussed the wording options for Requirement R2. A majority of members were supportive of Option 1, and a few were supporting of Option 2. Requirement R2 was finalized using the language of Option 1 and the VSLs were updated accordingly.

1. Each Generator Owner and Transmission Owner shall perform the coordination described in Requirement R1 prior to implementation of systems, equipment, or settings changes that will affect the coordination described in Requirement R1; and update associated coordination documentation within 90 calendar days from the return to in-service date.
2. Each Generator Owner and Transmission Owner shall perform the coordination described in Requirement R1 either i) upon the implementation of planned systems, equipment, or settings changes, and before the Facility outputs Real or Reactive Power to the BES; or ii) within 90 days of the discovery of an unplanned system, equipment, or equipment change.

The SDT finalized the language for PRC-019-3 and the associated Implementation Plan. The appropriate documents will be submitted to the Standards Committee for initial posting authorization at the September 21, 2022 meeting.

Future meeting(s) – To be determined

The meeting adjourned at 2:56 p.m. Eastern.

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Jason Eruneo (chair)	Duke Energy	Member	N/A	Y
Steven Barnes (vice-chair)	Peregrine Engineering	Member		N
Alex Shattuck	Vestas Wind Systems	Member		Y
Kory Haag	ISO New England	Member		Y
Michael (Bing) Xia	Powertech Labs	Member		Y
Jonathan Q. Harris	Tennessee Valley Authority	Member		Y
Ruth Kloecker	ITC Holdings	Member		Y
David Schooley	ComEd (Exelon) Utilities	Member		Y
Matthew Manley	Power Grid Engineering	Member		N
Marques Montes	Arizona Public Service	Member		Y
Steven Mueller	Ameren Services Company	Member		Y
Joey Zukowski	Pacific Gas and Electric	Member		Y