

Meeting Notes

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

May 21, 2024 | 9:00 a.m. - 11:00 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 Current Agenda

2. Continue Reviewing comments

3. Discuss Next Steps, Timeline, and Future Meetings - informational 10 minutes

4. Adjourn

J. Calderon initiated the meeting, called roll, and reviewed the NERC Antitrust Guidelines and Participant Policy.

The team continued to review comments provided during the initial draft comment period. There was an initial definition proposed for "ride-through". The team discussed this definition and other clarifications on terminology used throughout the document. Revisions were made for consistency and to assure the measures were appropriately reflected.

Attendance				
Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Xiaoyu (Shawn) Wang	Enel North America	Chair		N
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		N
Robert O’Keefe	AEP	Member		Y
Alex Pollock	AMSC	Member		Y
Ebrahim Rahimi	California ISO	Member		Y
Fabio Rodriguez	Duke Energy Florida	Member		Y
Ovidiu Vasilachi	IESO Independent Electricity System Operator (IESO)	Member		Y
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
Alain Riguard	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
	None at this time	

Upcoming Meetings		
Meeting Date Time	Link	Meeting Number/Access Code
May 22, 2024 12:00 – 4:00 p.m. Eastern	Join Webex	2305 413 5198
May 23, 2024 10:00 a.m. – 1:30 p.m. Eastern	Join Webex	2311 758 6125