

Meeting Notes

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

May 31, 2024 | 10:00 a.m. - 12:00 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. The team finalized the remaining comment responses in the consideration of comment document and are working on revisions to the technical rationale.

J. Calderon discussed the remaining question of resolving the implementation plan questions. J. Calderon also shared that NERC would schedule a call with FERC early next week to clarify options and to bring a recommended revision to the team to review and modify as needed. Finally, J. Calderon reviewed a list of current assignments for the team to finish over the next few business days; see assignments in the table below.

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		N
Johnny Carlisle	Southern Company	Member		N
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
Lauren Perotti	NERC	Observer		Y
Ryan Mauldin	NERC	Observer		N
Al McMeekin	NERC	Observer		N
Alain Riguard	NERC	Observer		Y
Aung Thant	NERC	Observer		N
Pamela Hunter	PMOS	Observer		N
Anthony Westenkirchner	PMOS	Observer		N

Sub-team Assignments		
Names	Assignment	Date Assigned
Ovidiu, Joel, Ebrahim	TR updates for R1 Add language to TR on BESS "ride-through". Include: "If an inverter-based resource presently in idle, it needs to be capable of responding to system voltage and frequency instantaneously."	5/31/2024
Ovidiu, Joel	TR updates for R2	5/31/2024
Husam, Robert	TR updates for R3	5/31/2024
Husam	Provide corrected Table 3. Jamie to correct formatting.	5/31/2024
Jamie	Align Compliance Monitoring Section with the 2023-02 team to preserve until date of the last audit.	5/31/2024
Jamie	1. Discussion with FERC and NERC legal Assure TR includes changes to "regulatory limitations" for R4 - as well as all other changes to the IP	5/31/2024
Husam	Clarify table applicability in Note 4 Attachment 1	5/31/2024
Jamie	Set up outreach calls	5/31/2024

Upcoming Meetings		
Meeting Date Time	Link	Meeting Number/Access Code
	None at this time	