

Meeting Notes

2023-02 Analysis and Mitigation of BES Inverter-Based Resource Performance Issues

March 5, 2024

Conference Call with Web Access

Administrative

1. Introductions

The meeting was brought to order by the Chair M. Gutzman at 1:00 p.m. Eastern on, March 5, 2024.

2. Determination of Quorum

The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT. J. Blume completed roll call, the attendance list is in Attachment 1 of the meeting notes. was achieved as eight of total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by J. Blume. There were no questions raised.

4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

Agenda

1. Review Meeting Agenda and Objectives

2. Discussion

The DT discussed the Quality Review comments, understanding that these suggestions are to improve the quality and readability of the standard. These changes were not to be substantive changes. DT edited Requirement R1 moving “within two second period” to the start of the identification process.

The DT reviewed Requirement R3 removing language “Coordinating and Cooperating.” Reviewing the rest of Requirement R3, the DT made non-substantive changes to improve overall readability.

DT performed a review to the rest of the standard ending at the VSLs. DT voted and approved of language proposed for the initial ballot. Discussion occurred surrounding the measurement in Requirements R1, this will be tabled until after initial ballot.

3. Action Item Review

- a. Revisit Implementation Plan
- b. Review VSLs and VRFs

4. Future meeting(s)

- a. March 7, 2024

5. Adjourn

The meeting adjourned at 3:30 p.m. Eastern.

**Attachment 1
Attendance for March 5, 2024**

	Name	Company	Subgroup Volunteer	Questions assignment	Conference Call/Web (Y/N)
Chair	Mark Gutzmann	Xcel Energy			Y
Vice Chair	Biju Gopi	CAISO			Y
Members	Andy Hoke	NREL			Y
	Chester Li	Hydro One			Y
	Patrick Gravois	ERCOT			Y
	Patrick Dalton	MISO			Y
	Mohamed ElNozahy	Independent Electricity System Operator of Ontario (IESO)			Y
	Emily Greene	Electric Power Engineers			Y
	Anuradha Kariyawasam	Electranix Corporation			N
	David Marshall	Southern Company Services			Y
	Anthony Williams	Duke Energy			Y

	Li Yu	HECO			Y
	Dan Waugh	NextERA			Y
FERC	Boris Voynik	FERC			Y
NERC Staff	Ryan Mauldin	NERC			Y