

Meeting Notes

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

March 7, 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 7, 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. Quorum 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, picking up where the team stopped at the previous meeting. Starting with reviewing the VSLs, the DT reviewed and made conforming changes to Requirement R1's VSLs. Discussion focused around categorizing the severity of the VSL, and if more than one category was necessary. DT determined that this would be a binary VSL and only had one component to the standard.

The DT reviewed the Implementation Plan and started reviewing the Technical Rationale. The meeting time concluded so a subgroup was formed to review the Technical Rationale comprised of D. Marshall, M. Gutzmann, and P. Dalton. Meeting concluded and updates about initial posting will be communicated going forward.

3. Action Item Review

a. None

4. Future meeting(s)

a. T.B.D

5. Adjourn

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

Attachment 1 Attendance for March 07, 2024					
	Name	Company	Member/ Observer	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			N
	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
	Sarah Crawford	NERC Legal			Y