

# Meeting Agenda

## Project 2019-04 Modifications to PRC-005

June 13, 2024 | 1:00 - 3:00 p.m. Eastern

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

June 13, 2024 | [Join meeting](#) | Access Code: 2311 431 8645 | Password: H42r2nXMfJa

### Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
- 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 present.
- 3. Introductions and Chair's Remarks** – Brian Kasmarzik, Chair
- 4. Review Meeting Agenda and Objectives**

### Agenda Items

- 1. Revision of documents:**
  - a. Draft Version 2 of proposed Reliability Standard PRC-005-7
  - b. Implementation Plan
  - c. Technical Rationale
  - d. VRF/VSL document
  - e. Mapping document
- 2. Assign team members or subgroups to revising documents, if necessary.**
- 3. Discussion of next steps** – Elsa Prince, NERC staff
- 4. Future Meeting(s)**
  - a. Conference Call: July 25, 1 – 3 pm Eastern
  - b. In-person meeting: August 20 – 22, Quanta Technology, Raleigh, NC.
- 5. Adjourn**

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<sup>1</sup> See page 2.

### **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

### **Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### **NERC Standards Development Process-Participant Conduct Policy**

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC\\_Participant\\_Conduct\\_Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)