

Meeting Notes

Project 2019-04 Modifications to PRC-005-6

April 16, 2021

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 11:31 a.m. Eastern on Friday, April 16, 2021. Participants were introduced and those in attendance were:

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Brian Kasmarzik	Ameren Services	Member	N	Y
Steve Turner	Arizona Public Service	Member	N	Y
Devon Tremont	Tauton Municipal Lighting Plant	Member	N	Y
Giuseppe Giannuzzi	Hydro-Quebec	Member	N	Y
Eric Graftaas	Xcel Energy	Member	N	Y
Cesar Huerta	AEP	Member	N	Y
Randy Rhinier	Duke Energy	Member	N	Y
Sudhir Thakur	Constellation	Member	N	Y
Mark Pratt	Southern Company	PMOS Liaison	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Al McMeekin	NERC	NERC Staff	N	Y
Daniel Woldermariam	FERC	FERC Observer	N	Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Louis Guidry	CLECO	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Mike Johnson		Observer	N	Y
Chris Searles		Observer	N	Y
Hans de Boer	Utility Services	Observer	N	Y
Jeremy Forbes	Idaho Power Company	Observer	N	Y
Marc Gomez	U.S. DOE	Observer	N	Y
Venona Greaff	Occidental	Observer	N	Y
Daniel McClintock		Observer	N	Y
Dan Hargrove	OGE	Observer	N	Y

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 8 of 8 total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson, NERC staff. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

2. Discussion

- a. The SAR DT discussed comments received.
- b. The SAR DT reviewed and discussed draft responses to comments received:
 - Question 1: Brian Kasmarzik
 - Question 2: Brian Kasmarzik and Steve Turner
 - Question 3: Giuseppe Giannuzzi
 - Question 4: Laura Anderson
 - Question 5: Randy Rhinier
 - Question 6: Devon Tremont
- c. The SAR DT discussed clarifying language for “other” control systems.

3. Action Item Review

- a. The SAR DT revised the SAR working draft based on comments received during posted comment period.
- b. The SAR DT revised the Consideration of Comments report to reflect responses provided during the SAR DT meeting.

4. Future meeting(s)

- a. April 30, 2021 – Conference Call

5. Adjourn

The meeting adjourned at 2:00 p.m. Eastern on April 16, 2021.