

Meeting Notes

Project 2019-04 Modifications to PRC-005-6

April 30, 2021

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 11:32 a.m. Eastern on Friday, April 30, 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
Devon Tremont	Tauton Municipal Lighting Plant	Member	N	Y
Giuseppe Giannuzzi	Hydro-Quebec	Member	N	Y
Cesar Huerta	AEP	Member	N	Y
Randy Rhinier	Duke Energy	Member	N	Y
Mark Pratt	Southern Company	PMOS Liaison	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Daniel Woldermariam	FERC	FERC Observer	N	Y
Juan Villar	FERC	FERC Observer	N	Y
Brad Harris	Florida Power & Light	Observer	N	Y
Kati Barr	CenterPoint Energy	Observer	N	Y
Louis Guidry	CLECO	Observer	N	Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Mike Johnson		Observer	N	Y
Chris Searles	BAE Batteries USA	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
Jeffrey Pangle		Observer	N	Y
Paul Felker		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 not achieved as 5 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. Discussion was held regarding developing a project timeline for the development of the SAR.
- 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 will consider adding definition of Protection System to the SAR based on comments received.
- d. 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. May 4, 2021 – Conference Call
- b. May 12, 2021 – Conference Call
- c. May 26, 2021 – Conference Call

5. Adjourn

The meeting adjourned at 3:01 p.m. Eastern on April 30, 2021.