

Meeting Notes

Project 2019-04 Modifications to PRC-005-6

May 26, 2021

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 1:32 p.m. Eastern on Wednesday, May 26, 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
Mark Pratt	Southern Company	PMOS Liaison	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Lauren Peroitti	NERC	NERC Legal		
Daniel Woldermariam	FERC	FERC Observer	N	Y
Juan Villar	FERC	FERC Observer	N	Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
David O'Connor	FERC	FERC Observer	N	Y
Paul Felker		Observer	N	Y
Don Steinmetz	Duke Energy	Observer	N	Y
Louis Guidry	CLECO	Observer	N	Y
Toni Orth	Utility Services	Observer	N	Y
Philip Winston	IEEE	Observer	N	Y
Hans de Boer	Utility Services	Observer	N	Y
Mike Johnson		Observer	N	Y
Mark Nowakowski	KPMJ	Observer	N	Y
Amy Casuscelli	Xcel Energy	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 7 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 revising the SAR to include definition of Protection System to the SAR based on comments received.
- b. The SAR DT discussed clarifying language for “other” control systems.
- c. The SAR DT reviewed the working draft SAR revisions.

3. Action Item Review

- a. The SAR DT broke into subteams for drafting of responses to industry comments and adjourned the SAR DT meeting early.

4. Future meeting(s)

- a. July 21, 2021 – Conference Call

5. Adjourn

The meeting adjourned at 2:15 p.m. Eastern on May 26, 2021.