

# Meeting Notes

## Project 2019-04 Modifications to PRC-005-6

July 21, 2021

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 3:02 p.m. Eastern on Thursday, July 21, 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
Tay Sing	OGE	FERC Observer	N	Y
Aaron Dykstra		Observer	N	Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Dan Umshler	U.S. DOE	Observer	N	Y
Manish Patel	Southern Company	Observer	N	Y
Sherry Nedd	Covanta	Observer	N	Y
Toni Orth	Utility Services	Observer	N	Y
Hans de Boer	Utility Services	Observer	N	Y
Allegra Jones		Observer	N	Y
Jordan Meyer	Georgia-Pacific	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Venona Greaff	Occidental	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. Laura Anderson provided an update on the project and posting dates for industry comments. The draft SAR will be posted on July 27, 2021 through August 25, 2021 for industry comments.
- b. Laura Anderson explained next steps for the SAR development process.

### **3. Action Item Review**

- a. The SAR DT reviewed the Unofficial Comment Form.
- b. The SAR DT reviewed the revisions to the SAR.

### **4. Future meeting(s)**

- a. August 27, 2021 – Conference Call

### **5. Adjourn**

The meeting adjourned at 3:45 p.m. Eastern on July 21, 2021.