

## Meeting Notes

# Project 2019-04 Modifications to PRC-005

February 21, 2023

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 1:30 p.m. Eastern on Friday, February 21, 2023.

#### 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 9 of 12 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.

#### 4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

## **Agenda**

### **1. Review of Meeting Notes from Previous Meetings**

### **2. Discussion**

- a. Review and discussion of the Supplementary and FAQ document.

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

- a. Research proposed terms to see if they impact other standards – Laura
- b. Automatic reclosing – why we didn't define it and should we – Brian the preference to remove standard specific ones. Some of the terms were generic. Is it in any other standards – this needs to be discussed at next the next SDT meeting.
- c. Create a redline of the standard from the currently enforced standard.

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

- a. February 21, 2023 – Conference Call

### **5. Adjourn**

The meeting adjourned at 2:45 p.m. Eastern on February 21, 2023

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>In-person (Y/N)</b>	<b>Conference Call (Y/N)</b>
Brian Kasmarzik	Ameren Services	Member	N	Y
Steve Turner	Arizona Public Service	Member	N	Y
Giuseppe Giannuzzi	HQCME, a division of Hydro-Québec TransEnergie designated as Quebec's RC	Member	N	Y
Eric Graftaas	Xcel Energy	Member	N	Y
Andrew Miraldi	FZSonic, Inc.	Member	N	Y
Deborah Schneider	Santee Cooper	Member	N	Y
Sudhir Thakur	Exelon Generation	Member	N	Y
Kevin Thompson	ITC	Member	N	Y
Devon Tremont	Taunton Municipal Lighting Plant	Member	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Al McMeekin	NERC	NERC Staff	N	Y
Daniel Woldemariam	FERC	Observer	N	Y
Richard Shiflett	WECC	Observer	N	Y
Averie Zheng	PG&E	Observer	N	Y
Ron Wilgers	Black Hills Corporation	Observer	N	Y
Anne Kronshage	Chelan County PUD	Observer	N	Y
Hans de Boer	Utility Services	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y