Meeting Agenda
Project 2019-04 Modifications to PRC-005-6

June 9, 2022 | 1:00 – 4:00 p.m. Eastern

WebEx Meeting

Remote Access:
Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

Join meeting | Meeting Number/Access Code: 2311 454 5258

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement[1]**

2. **Determination of Quorum**
   The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.

3. **Introductions and Chair's Remarks**

4. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Subteam Action Items from April 29, 2022 SDT meeting:**

   a. Definition approach – Brian Kasmarzik (subteam lead)

   b. Team Vote 1 – (1) Do you think that a NERC Glossary revision is necessary, or can this team implement what is required in the Facilities section along with the Supplementary FAQ?

   c. Team Vote 2 – If Vote 1 results in NERC Glossary revision, If modifying the Glossary:

   i. **Vote 2 (a)** Modify only the definition of Protection System.

   ii. **Vote 2 (a)** If modifying only the definition of Protection System:

   (1) Protection System (proposed modifications to existing definition):

   a) Protective relays which respond to electrical quantities and protective functions which respond to measured electrical quantities,

   b) Communications systems necessary for correct operation of protective functions

   c) Voltage and current sensing devices providing inputs to protective relays and protective functions Station dc supply associated with

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[1] See page 2.

protective functions (including station batteries, battery chargers, and non-battery-based dc supply), and

d) Control circuitry associated with protective functions through the trip coil(s) of the circuit breakers or other interrupting devices.

(2) Include clarification of protective functions in PRC-005-6 and the supplementary FAQ

a) Protective Function description below

b) Analysis from SPCWG

(3) Supplementary Reference Document could also be created for Protection System Definition (similar to BES Definition)

iii. **(Vote 2 (b))** If modifying both Protection System and Protective Function:

(1) Functions applied via hardware or software that tare designed and implemented to initiate or prevent the automatic isolation of Facilities:

a) To protect power system Elements and equipment;

b) To maintain Stability; or

c) In response to detected Faults

(2) Reference document would likely be for Protection System Definition

2. **Discussion of next steps**

3. **Future Meeting(s)**

a. June 24, 2022 – Conference Call

b. June 28, 2022 – Conference Call

c. July 11, 2022 – Conference Call

4. **Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf