

# Meeting Agenda

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

June 24, 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 684 7996

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
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. **Project 2021-01 Modifications to MOD-025 and PRC-019 discussion of Protective Functions –**  
Chris Larson, NERC staff and Jason Erueno, Project 2021-01 Chair
2. **Definition approach of Protective Function**
  - a. Survey of Terminology Usage of Protective Function
  - b. Discussion if voting for Protective Function to be defined should be conducted or held until completion of the final draft version of Protection System?
3. **Should the SDT determine to conduct the vote to define Protective Function prior to completion of the final draft version of Protection System, Vote to be held:**
  - a. Vote: Should the SDT define the term Protective Function for inclusion into the NERC Glossary of Terms?
  - b. Draft language if defining Protective Functions discussion: Functions applied via hardware or software that are designed and implemented to initiate or prevent the automatic isolation of Facilities:
    - i. To protect power system Elements and equipment;
    - ii. To maintain Stability; or

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<sup>1</sup> See page 3.

iii. In response to detected Faults.

c. Reference document would likely be for Protection System Definition

**4. Discussion of next steps**

**5. Future Meeting(s)**

a. June 28, 2022 – Conference Call

b. July 11, 2022 – Conference Call

**6. 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](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)