

## Meeting Agenda

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

November 8, 2022 | 1:00 – 3:00 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: 2313 060 1547

### 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. Review of Supplementary Reference and FAQ:**

- a. Sections 1-6 (exception is Section 4 and 4.1) and Sections 15.1, 15.2, and 15.3 – Brian Kasmarzik, Chair
- b. Section 15 (exception is 15.1, 15.2, and 15.3) – Giuseppe Giannuzzi
- c. Section 8 – Steve Turner, Vice Chair
- d. Section 9, Appendix A, Figures 1&2 – Zhibo Wang
- e. Sections 10-14 – Randy Rhinier
- f. Standard-specific definitions and review of standards impacted – Laura Anderson, NERC staff

**2. Discussion and drafting of PRC-005-7 and associated documents:**

- a. Proposed Draft Version 1 PRC-005-7
- b. Technical Document
- c. Supplementary Reference and FAQ

**3. Discussion of next steps**

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

**4. Future Meeting(s)**

- a. November 16, 2022 – Conference Call

**5. 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)