

Meeting Notes

Project 2019-04 Modifications to PRC-005

August 9, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 12:30 p.m. Eastern on Tuesday, August 9, 2022.

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 not achieved as 9 of 13 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. Clarification is needed for limiter functions such as V/Hz are control functions, not protective functions.
- b. Protective function analysis subteam provided an update on their status.
- c. The SDT adjourned meeting early so the working subteam could continue their work.

3. Action Item Review

- a. Review existing standards for the “protective functions” and “protection functions”
- b. SDT members to continue to review FAQ
- c. Working subteams to continue their work.

4. Future meeting(s)

- a. August 22, 2022 – Conference Call

5. Adjourn

The meeting adjourned at 1:40 p.m. Eastern on August 9, 2022

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Brian Kasmarzik	Quanta Technology	Member	N	Y
Steve Turner	Arizona Public Service	Member	N	Y
Andrew Miraldi	FZSonic, Inc.	Member	N	Y
Eric Graftaas	BPA	Member	N	Y
Deborah Schneider	Santee Cooper	Member	N	Y
Kevin Thompson	ITC	Member	N	Y
Devon Tremont	Taunton Municipal Lighting Plant	Member	N	Y
Sudhir Thakur	Constellation	Member	N	Y
Zhibo Wang	BC Hydro	Member	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Chris Larson	NERC	NERC Staff	N	Y
Al McMeekin	NERC	NERC Staff	N	Y
Joseph Gatten	Xcel Energy	PMOS Liaison	N	Y
Leslie Hamby	CenterPoint Energy	Observer	N	Y
Jason Eruneo	Duke Energy	Observer	N	Y
Hans de Boer	Utility Services	Observer	N	Y
Randy Buswell	VELCO	Observer	N	Y
Louis Guidry	CLECO	Observer	N	Y
John Savage	Pacific Gas & Electric Company	Observer	N	Y

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Richard Shiflett	AES	Observer	N	Y
Aaron Talbott	LG&E and KU Energy LLC	Observer	N	Y