

Meeting Notes

Project 2019-04 Modifications to PRC-005

August 29, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 1:04 p.m. Eastern on Monday, August 29, 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. Are protective functions which respond to injected electrical signals (such as active field ground protection) included within the scope of the Protection System definition?
- b. If the protective function initiates or prevents the automatic isolation of a BES element for the scenarios mentioned above, then these functions are within the scope of the Protection System definition.
- c. Data Communications device is a device that supports the serial and/or network communications that are a part of the substation control and protection system.

3. Action Item Review

- a. SDT members to continue to review FAQ

4. Future meeting(s)

- a. October 13, 2022 – Conference Call
- b. October 27, 2022 – Conference Call

5. Adjourn

The meeting adjourned at 3:33 p.m. Eastern on August 29, 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
Giuseppe Giannuzzi	Hydro-Quebec	Member	N	Y
Deborah Schneider	Santee Cooper	Member	N	Y
Randy Rhinier	Duke Energy	Member	N	Y
Andrew Miraldi	FZSonick, Inc.	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
Al McMeekin	NERC	NERC Staff	N	Y
Dan Woldemariam	FERC	Observer	N	Y
Joseph Gatten	Xcel Energy	PMOS Liaison	N	Y
Hans de Boer	Utility Services	Observer	N	Y
Brett Koelsch	Railway	Observer	N	Y
Toni Orth	Bureau of Reclamation	Observer	N	Y
Louis Guidry	CLECO	Observer	N	Y
Philip Winston	Southern Company	Observer	N	Y