

Meeting Notes

Project 2019-04 Modifications to PRC-005

October 13, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 10:02 a.m. Eastern on Thursday, October 13, 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. Reviewed and discussed Draft Version I of PRC-005-7 and made redlines in the working draft.
- b. 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.
- c. 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

3. Action Item Review

- a. SDT to review:
 - Technical Document working draft
 - Draft Version I of PRC-005-7 working draft
 - Supplementary document and FAQ working draft

4. Future meeting(s)

- a. October 27, 2022 – Conference Call

5. Adjourn

The meeting adjourned at 12:37 p.m. Eastern on October 13, 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 |