

Meeting Notes

Project 2019-04 Modifications to PRC-005

November 8, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 1:03 p.m. Eastern on Tuesday, November 8, 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 8 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. Discussion of standard-specific defined terms and need to make them either NERC Glossary of Terms defined terms or, if commonly understood terms, do not define them.
- b. Supplementary Reference Document and FAQ Sections 1-6 and Section 15 were discussed and issues vetted by the SDT.
- c. Reviewed and discussed Draft Version I of PRC-005-7 and made redlines in the working draft.

3. Action Item Review

- a. Review of standards for impacts of defined terms
- b. SDT members volunteered to continue to review and draft initial revisions to the Supplementary Reference Document and FAQ:
 - 15.4 and 15.4.1 – Giuseppe Giannuzzi
 - Sections 1-6 (with exception of Sections 4 and 4.1); Sections 15.1, 15.2 and 15.3 – Brian Kasmarzik
 - Sections 4 and 4.1 and Appendix A – Laura Anderson
 - Sections 8 and 9 – Steve Turner
 - Sections 9 and 10; Figures 1 and 2; and Appendix A – Zhibo Wang
 - Sections 10, 11, 12, 13, and 14 – Randy Rhinier
 - Redline Quality Review – Devon Tremont

4. Future meeting(s)

- a. November 16, 2022 – Conference Call

5. Adjourn

The meeting adjourned at 2:54 p.m. Eastern on November 8, 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
Eric Graftaas	BPA	Member	N	Y
Devon Tremont	Taunton Municipal Lighting Plant	Member	N	Y
Kevin Thompson	ITC	Member	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Dan Woldemariam	FERC	Observer	N	Y
Dennis Fuentes-Pedrosa	FERC	Observer	N	Y
Joseph Gatten	Xcel Energy	PMOS Liaison	N	Y
Mike Johnson	Piedmont Electric	Observer	N	Y
Anne Kronshage	Pacific Gas & Electric	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Richard Shiflett	AES	Observer	N	Y
Mark Nowakowski	UC Berkeley	Observer	N	Y
Louis Guidry	CLECO	Observer	N	Y