

Meeting Notes

Project 2019-04 Modifications to PRC-005

March 15, 2023

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 10:02 a.m. Eastern on Wednesday, March 15, 2023.

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 achieved as 9 of 12 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. Standard specific definitions were discussed at this meeting. The SDT changed course on either including standard specific definitions into the NERC Glossary of Terms or making them non-defined.
 - i. After lengthy discussion on the issue, the SDT found that the terms were very specific to this standard and they will remain as standard specific terms.

3. Action Item Review

- a. Laura Anderson to draft supporting documents for the 45-day initial posting with 10-day ballot.
- b. Brian Kasmarzik will update the draft technical rationale and the Supplementary Reference and FAQ.

4. Future meeting(s)

- a. March 15, 2023 – Conference Call

5. Adjourn

The meeting adjourned at 11:31 a.m. Eastern on March 15, 2023

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Brian Kasmarzik	Ameren Services	Member	N	Y
Steve Turner	Arizona Public Service	Member	N	Y
Eric Graftaas	Xcel Energy	Member	N	Y
Deborah Schneider	Santee Cooper	Member	N	Y
Sudhir Thakur	Exelon Generation	Member	N	Y
Kevin Thompson	ITC	Member	N	Y
Devon Tremont	Taunton Municipal Lighting Plant	Member	N	Y
Zhibo Wang	Mitsubishi Electric Power Products, Inc. (MEPPI)	Member	N	Y
Michael Gerken	Eversource	Member	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Al McMeekin	NERC	NERC Staff	N	Y
Lauren Perotti	NERC	NERC Staff	N	Y
Angie Hall	Tallahatchie Valley Electric Power	Observer	N	Y
Richard Shiflett	WECC	Observer	N	Y
Averie Zheng	PG&E	Observer	N	Y
Brad Harris	CenterPoint Energy	Observer	N	Y
John Savage	WEC	Observer	N	Y
Ron Wilgers	Black Hills Corporation	Observer	N	Y
Anne Kronshage	Chelan County PUD	Observer	N	Y

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Hans de Boer	Utility Services	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y