

Meeting Agenda

Project 2019-04 Modifications to PRC-005-6

July 11, 2022 | 12:30 – 4:00 p.m. Eastern

WebEx Meeting

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

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Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.
3. **Introductions and Chair's Remarks**
4. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Discussion of Protection System**
2. **Definition approach of Protective Function**
 - a. Survey of Terminology Usage of Protective Function
 - b. Discussion if voting for Protective Function to be defined should be conducted or held until completion of the final draft version of Protection System?
3. **Should the SDT determine to conduct the vote to define Protective Function prior to completion of the final draft version of Protection System, Vote to be held:**
 - a. Vote: Should the SDT define the term Protective Function for inclusion into the NERC Glossary of Terms?
 - b. Draft language if defining Protective Functions discussion: Functions applied via hardware or software that are designed and implemented to initiate or prevent the automatic isolation of Facilities:
 - i. To protect power system Elements and equipment;
 - ii. To maintain Stability; or
 - iii. In response to detected Faults.

¹ See page 2.

- c. Reference Document would likely be for Protection System Definition

4. Discussion of next steps

5. Future Meeting(s)

- a. August 9, 2022 – Conference Call
- b. August 22, 2022 – Conference Call
- c. August 29, 2022 – Conference Call

6. Adjourn

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf