

Meeting Notes

Project 2019-04 Modifications to PRC-005

February 10, 2023

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, Brian Kasmarzik, at 1:30 p.m. Eastern on Friday, February 10, 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. Was announced that Randy Rhinier has resigned from the SDT due to job change.

3. Action Item Review

- a. Action item – Laura to look at the origination of if SC or project, or NERC staff what created the need to change the standard-specific terms to NERC glossary of terms or not to define them – add this to the discussion because Lauren addressed it in the meeting – but do ask for a write-up on it for Unofficial Comment Form.
- b. Research proposed terms to see if they impact other standards – Laura
- c. In the Midas but bring it to the supplementary and keep the sudden pressure relaying defined term.
- d. Automatic reclosing – why we didn't define it and should we – Brian the preference to remove standard specific ones. Some of the terms were generic. Is it in any other standards – this needs to be discussed at next the next SDT meeting.
- e. Create a redline of the standard from the currently enforced standard.

4. Future meeting(s)

- a. February 21, 2023 – Conference Call

5. Adjourn

The meeting adjourned at 2:56 p.m. Eastern on February 10, 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
Giuseppe Giannuzzi	HQCME, a division of Hydro-Québec TransEnergie designated as Quebec's RC	Member	N	Y
Eric Graftaas	Xcel Energy	Member	N	Y
Andrew Miraldi	FZSonic, Inc.	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
Laura Anderson	NERC	NERC Staff	N	Y
Al McMeekin	NERC	NERC Staff	N	Y
Lauren Perotti	NERC	NERC Staff	N	Y
Cindy Jackson	NERC	NERC Staff	N	Y
Daniel Woldemariam	FERC	Observer	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

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Ron Wilgers	Black Hills Corporation	Observer	N	Y
Anne Kronshage	Chelan County PUD	Observer	N	Y
Hans de Boer	Utility Services	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y