

Agenda

Project 2019-04 Modifications to PRC-005-6

February 10, 2023 | 1:00 - 3:00 p.m. Eastern

WebEx Meeting

Remote Access:

Dial-in: 1-415-655-0002 | Access Code: 2310 388 8290

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Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Introductions and Chair's Remarks** – Brian Kasmarzik, Chair
3. **Determination of Quorum**
The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.
4. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Discussion and drafting of PRC-005 and associated documents:**
 - Proposed Draft Version 1 PRC-005
 - Technical Document
 - Supplementary Reference and FAQ
2. **Discussion of next steps**
3. **Future Meeting Dates**

*Background materials included.

¹ See page 3.

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

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>