

Meeting Agenda

Project 2019-04 Modifications to PRC-005-6

October 27, 2022 | 11:00 a.m. – 2:30 p.m. Eastern

WebEx Meeting

Remote Access:

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

[Join meeting](#) | Meeting Number/Access Code: 2304 716 3638

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. Standard specific defined terms – Laura Anderson, NERC staff
2. **Technical Rationale Document review and discussion** – Brian Kasmarzik, Chair
3. **Discussion and drafting of PRC-005-7 and associated documents:**
 - a. Proposed Draft Version 1 PRC-005-7
 - b. Technical Document
 - c. Supplementary Reference and FAQ
 - d. Associated documents:
4. **Discussion of next steps**
5. **Future Meeting(s)**
 - a. November 8, 2022 – Conference Call
 - b. November 16, 2022 – Conference Call
6. **Adjourn**

¹ See page 2.

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