

Meeting Agenda

Project 2021-05 Modifications to PRC-023-4 Standard Drafting Team (SDT) Kickoff Meeting

January 31, 2022 | 1:00 p.m. – 3:00 p.m. Eastern

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

[Join WebEx](#) | Access Code: 2308 974 0247 | Passcode: 01312022

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#) and **Public Announcement**
[NERC Participant Policy](#)

Agenda Items

1. **Prior Action Items - *Gene Henneberg/Ben Wu***
 - a. Consent Agenda - *All*
 - b. COVID-19 Update: NERC Travel and Meeting Policy - *Ben*
2. **Review Revised Project Work Scope - *Gene Henneberg/Ben***
3. **Review Process for Developing, Modifying, Withdrawing or Retiring a Reliability Standard - *Ben***
4. **Review Project Schedule - *Gene Henneberg/Ben***
5. **Develop SDT Meeting Schedule - *Gene Henneberg/All***
 - a. Every Monday From 2:00 pm – 4:00 pm Eastern (except for holidays)
 - b. In-person Meeting As Necessary
6. **Other**
 - a. Next meeting
 - b. Other
7. **Adjournment**

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>