Agenda
Project 2020-01 Modifications to MOD-032-1 SAR Drafting Team Conference Call

July 8, 2020 | 2:00—5:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 160 564 1225 | Meeting Password: 070820
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Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement*
NERC Participant Conduct Policy

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**

2. **Safety Instructions – N/A**

3. **Introductions and Chair's Remarks –** Joshua Pierce, Chair

4. **Determination of Quorum**

   a. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.

5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Review Current Team Roster and Team Resource Documents**

2. **Administrative**

   a. Confirmation of Drafting Team Training (online) Certificates by each Drafting Team Member

   b. Project page, related files, roster, Extranet

3. **Overview of PMOS –** Lynda Lynch (NextEra), PMOS Liaison

4. **Team overview of Standards Drafting Team Process and Q&A with NERC Standards Developer –** Chris Larson, NERC staff

5. **Background information on MOD-032 and SAR –** Kun Zhu, MISO and Ryan Quint, NERC staff

6. **Key Questions or Key Actions (from all team members)**

   a. What are the available options?

7. **Develop project timeline (1.5, 2.0, 2.5 year example)**

8. **Review industry comments received (team homework) (3 categories)**

9. **Draft responses to industry comments**

10. **Outreach coverage – matrix with team roster**

11. **Develop proposed SAR for next steps**

12. **Discussion of future meetings, doodle polls**