

Meeting Agenda

Project 2018-04 Modifications to PRC-024-2

SAR Drafting Team

February 1, 2019 | 10:00 a.m. – Noon Eastern

[WebEx](#) | Dial-in: 415.655.0002 | Access Code: 732 457 896

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹
2. Determination of Quorum
3. Review Meeting Agenda and Objectives

Agenda Items

1. Review Redline SAR
2. Finalize SAR for SC acceptance
3. Discuss Project Plana
4. Future Meetings
 - a. February 26 – 27, 2019 (ERCOT – Austin, TX)
 - b. March 26 – 28, 2019 (TBD)
 - c. June 11 – 12, 2019 (TBD)
 - d. August 6 – 7, 2019 (TBD)
5. Adjourn

¹ See final page.

Role	Name	Entity	Present?
Chair	S. Bryan Burch	Southern Company	
Vice Chair	Jeff Billo	ERCOT	
Members	Louis Fonte	California ISO	
	Noel Aubut	Hydro-Quebec	
	Amir Mohammednur	Southern California Edison	
	Peter Wybierala	NextEra Energy	
	Tracy MacNicoll	Utility Services, Inc.	
	Rajat Majumder	Siemens Gamesa	
	Yishan Zhao	Duke Energy	
	Mark Kuras	PJM	
	Gary Custer	SMA-America	
	John Anderson	Xcel Energy	
PMOS Liaison	Linda Lynch	Florida Power & Light	
NERC Staff	Mat Bunch, Standards Developer	North American Electric Reliability Corp	
	Marisa Hecht, Counsel	North American Electric Reliability Corp	

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>