

# Meeting Agenda

## Project 2018-04 Modifications to PRC-024-2

### Standard Drafting Team

February 21, 2019 | 11:00 a.m. – 1:30 p.m. Eastern

[WebEx](#) | Dial-in: 415.655.0002 | Access Code: 856 225 718

#### Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>
2. Determination of Quorum
3. Review Meeting Agenda and Objectives

#### Agenda Items

1. Review SAR Scope Items; Discuss Proposed Solutions
2. Add/Modify & Finalize Solutions for Each Item
3. Review Action Items
4. Discuss Logistics/Project Plan
5. Future Meetings
  - a. February 26 – 27, 2019 (ERCOT – Austin, TX)
  - b. March 19 – 21, 2019 (TBD)
  - c. June 11 – 12, 2019 (TBD)
  - d. August 6 – 7, 2019 (TBD)
6. Adjourn

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<sup>1</sup> See final page.

Role	Name	Entity	Present?
<b>Chair</b>	S. Bryan Burch	Southern Company	
<b>Vice Chair</b>	Jeff Billo	ERCOT	
<b>Members</b>	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	
<b>PMOS Liaison</b>	Linda Lynch	Florida Power & Light	
<b>NERC Staff</b>	Mat Bunch, Standards Developer	North American Electric Reliability Corp	
	Marisa Hecht, Counsel	North American Electric Reliability Corp	
	Ryan Mauldin, Compliance	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>