

Agenda

Project 2021-01 Modifications to MOD-025 and PRC-019 SAR Drafting Team Meeting

December 13, 2021 | 1:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 121321

Click here for: [WebEx Access](#)

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. Determination of Quorum
 - a. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.
4. Introductions and Chair's Remarks – Jason Eruneo, chair
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative (5 minutes) (Chris)
2. Approach & next steps for project (30 minutes) (Jason, Chris)
3. PRC-019 revisions (30 minutes) (Jason, Chris)
4. MOD-025 paths (60 minutes) (Steve)
5. Project timeline (30 minutes) (Chris)
6. Next meeting – Monday, January 10, 2021
7. Adjourn