

## Agenda

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

August 20, 2021 | 10:00 a.m. to 1:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 1800 16 7736 | Meeting Password: 082021

Click here for: [WebEx Access](#)

### Introduction and Opening 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 and Steven Barnes, Vice Chair
5. Review Meeting Agenda and Objectives

### Agenda Items

1. Administrative (15 minutes) (Chris Larson)
  - a. Confirm Drafting Team Training (online) certificates from each member
  - b. [Project page](#), related files, roster, [2021-01 Extranet site](#)
  - c. Access to Extranet (ERO portal and DUO authentication)
2. Introduction by all members using SAR DT roster (30 minutes)
3. Background information of project (45 minutes)
  - a. [PRC-019 SAR](#) (Jason)
  - b. [MOD-025 SAR](#) (Ryan Quint, Shawn Patterson)

- c. [Project 2020-02 SAR](#) Transmission-connected Dynamic Reactive Resources (TCDRR) (Jason, Chris)
- d. High level discussion of project approach (Jason/Chris)
- 4. Overview of PMOS (5 minutes) – Linda Lynch and Kirk Rosener, PMOS Liaisons**
- 5. Overview of Standards Drafting Team Process and Q&A with NERC Standards Developer (30 minutes) (Chris)**
  - a. Standard Processes Manual
  - b. SAR phase
  - c. Development phase
- 6. Review industry comments received (30 minutes)**
  - a. [Project 2021-01 Comments](#) (public)
  - b. [Identify comment themes](#) (Extranet) (before Meeting 2)
    - i. Three parts: PRC-019, MOD-025, and combining with TCDRR
  - c. Draft responses to industry comment themes (Meeting 2 & 3)
- 7. Outreach coverage – (10 minutes)**
- 8. Discuss meeting frequency, duration, and timing**
  - a. e.g. Every 3 or 4 weeks (2 hour)
  - b. Monday and Wednesday afternoons, 12:00 – 5:00 p.m. Eastern