

## Agenda

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

September 13, 2021 | 12:00 - 3:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 1800 93 5929 | Meeting Password: 091321

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. [SAR Comment Themes](#) and Responses (2 hours) (Jason, Steve)
3. PRC-019 SAR revisions (30 minutes) (Jason, Chris)
4. Project timeline (10 minutes)
5. Next meeting  
Monday, October 11, 2021
6. Adjourn