

Agenda

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

November 8, 2021 | 1:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 2310 034 0009 | Meeting Password: 110821

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](#) posted (5 minutes) (Chris)
3. PRC-019 SAR revisions (30 minutes) (Jason, Chris)
4. MOD-025 SAR revisions (60 minutes) (Steve, Chris)
5. Agenda items – SC Meeting (December 15) (15 minutes) (Chris)
6. Outline approach and paths (30 minutes) (Chris)
7. Project timeline (10 minutes)
8. Next meeting – Monday, December 6, 2021
9. Adjourn