

# Meeting Notes

## Project 2021-01 Modifications to MOD-025 and PRC-019

### SAR Drafting Team Meeting

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

[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. All members were in attendance, with Michael and Kory present after roll call.
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) - The team reviewed industry comments, discussed comment themes, and began to draft responses to the themes. The team agreed upon all of the themes for PRC-019 and MOD-025. Assignments for each of the draft responses were given to team members. A follow up working meeting will be scheduled in approximately two weeks.
3. PRC-019 SAR revisions (30 minutes) (Jason, Chris) - Uploaded original SAR. Began discussing and highlighting portions of the SAR that may need revision.
4. Project timeline (10 minutes)
5. Next meeting  
Monday, October 11, 2021 (public)
6. Adjourn