

# Meeting Agenda

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

February 17, 2023 | 12:00 – 2:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 021723

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 states that a quorum requires two-thirds of the voting members be physically present.
4. Introductions and Chair's Remarks – *Jason Eruneo, chair*
5. Review Meeting Agenda and Objectives

### Agenda Items

1. Administrative (5 minutes) (Chris)
2. PRC-019 industry comment themes - *Jason/Steven M./Jonathan* (45 minutes)
  - a. Confirm themes and responses moved to Word document
  - b. What content is finalized in Word document?
  - c. Highlight comments and responses that need email discussion
  - d. Discuss specific items (time permitting)
  - e. Next steps
3. Break (5 minutes), time permitting
4. MOD-025 industry comment themes - *Steven/Kory* (45 minutes)

- a. Confirm themes and responses moved to Word document
  - b. What content is finalized in Word document?
  - c. Highlight comments and responses that need email discussion
  - d. Discuss specific items (time permitting)
  - e. Next steps
- 5. Project Timeline and Next Steps (10 minutes)**
- a. Continue migration to Word document (Team)
  - b. Revisions to PRC-019-3 (Draft 2-Chris)
  - c. Revisions to MOD-025-3 (Draft 2-Chris)
- 6. FERC Filing: GO-IBR registration**
- 7. In-person meeting: ISO-NE (Hartford, CT) or Atlanta**
- a. March 9-10, 2023
  - b. Week of March 20-24, 2023
- 8. Adjourn**