

Meeting Agenda

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

December 8 and 9, 2022 | 10:00 a.m. – 2:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 120822

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 be physically present.
4. Introductions and Chair's Remarks – *Jason Eruneo, chair*
5. Review Meeting Agenda and Objectives

Agenda Items

1. **December 8: MOD-025 Industry Comment Themes - Steve/Kory (3 hours)**
 - a. Review industry comments
 - b. Discuss preliminary themes
 - c. Discuss recommended actions
 - d. Discuss draft responses
2. **December 9: PRC-019 Industry Comment Themes - Jason (3 hours)**
 - a. Review industry comments
 - b. Discuss preliminary themes
 - c. Discuss recommended actions
 - d. Discuss draft responses
3. **Next meeting – January 10, 2023**
4. **Adjourn**