

Meeting Agenda

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

February 3, 2023 | 2:00 – 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 020323

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
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. Administrative - *Chris* (5 minutes)
2. PRC-019 Industry Comment Themes - *Jason/Steven M./Jonathan* (45 minutes)
 - a. Each lead update on status (Excel document)
 - i. Has your content been moved to Word document?
 - ii. Which items (themes) are open or need a response?
 - iii. Any open questions that need email discussion with the team?
 - iv. Next steps
3. Break (5-10 minutes)
4. MOD-025 Industry Comment Themes - *Steven/Kory* (45 minutes)
 - a. Each lead update on status (Excel document)
 - i. Has your content been moved to Word document?

- ii. Which items (themes) are open or need a response?
- iii. Any open questions that need email discussion with the team?
- iv. Next steps

5. Project Timeline and Next Steps - *Chris* (10 minutes)

- a. Migrate to Word document - *Team*
- b. Revisions to PRC-019-3 (Draft 2) - *Chris*
- c. Revisions to MOD-025-3 (Draft 2) - *Chris*

6. In-person Meeting

- a. Atlanta or other location
- b. March 6-7, 2023 or March 9-10, 2023
- c. Other options

7. Adjourn