

Meeting Agenda

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

July 26, 2022 | 1:00 – 4:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join Webex](#) | Meeting Number/Access Code: 734 167 043 | Password: 072622

[NERC Antitrust Compliance Guidelines and Public Announcement](#)
[NERC Participant Conduct Policy](#)

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
3. **Introductions and Chair's Remarks - Jason Eruneo, Chair**
4. **Review Meeting Agenda and Objectives**

Agenda Items

5. **MOD-025 Revisions – Steve/Kory (90 minutes)**
 - a. Finalize Requirement R3 and R4 for quality review
 - b. Finalize Attachments 1, 2, and 3
 - c. Finalize Violation Severity Levels
 - d. Finalize Implementation Plan
 - e. Technical Rationale
6. **PRC-019 Revisions - J. Eruneo (90 minutes)**
 - a. Finalize PRC-019 revisions
 - i. Protection System definition and protective function; conforming PRC-019 changes
 - b. Draft Technical Rationale
 - c. Implementation Plan preferences
7. **Future Meeting(s)**
8. **Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf