

## Meeting Agenda

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

March 10, 2022 | 12:00 – 3:00 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: 2313 579 5863 | Password: 031022

[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

1. **Administrative - Chris Larson (5 minutes)**
2. **PRC-019 Revisions - C. Larson, J. Eruneo (90 minutes)**
  - a. Composite capability curve (CCC) - J. Eruneo (30 minutes)
    - i. OEM generator capability
    - ii. Protection and limiter curves
    - iii. CCC for inverter based resources - Alex Shattuck
3. **Background of MOD-025 Paths - C. Larson (30 minutes)**
  - a. Verification using CCC (no staged testing or operational data)
  - b. Verification using CCC and staged testing
  - c. Generator Owner chooses between: CCC, staged testing, operational data
4. **Project Timeline - C. Larson (30 minutes)**
5. **Future Meeting(s)**  
Week of March 28 or April 4, 2022
6. **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](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)