

Meeting Agenda

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

March 29, 2023 | 1:00 – 3:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 032923

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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 – *Steven Barnes, vice chair*
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative – *Chris* (5 minutes)
2. MOD-025 proposed revisions - Draft 2 – *Kory/Steven* (60 minutes)
3. MOD-025 Implementation Plan – *Joey* (15 minutes)
4. Finalize MOD-025 Consideration of Comments – *All members*
5. Next steps
6. Adjourn