

## Meeting Agenda

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

March 9 and 10, 2023 | 10:00 a.m. – 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 021723

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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 – *Jason Eruneo, chair*
5. Review Meeting Agenda and Objectives

### Agenda Items – March 9

1. Administrative – *Chris* (5 minutes)
2. PRC-019 industry comment themes – *Jason/Steven M./Jonathan/Marques/Matt* (3 hours)
3. Break (30 minutes)
4. PRC-019 proposed revisions - Draft 2 – *Jason/Steven M./Jonathan* (2 hours)
5. PRC-019 Implementation Plan – *Jonathan* (30 minutes)
6. Next Steps

### Agenda Items – March 10

1. MOD-025 industry comment themes – *Steven/Kory/David/Joey/Ruth* (3 hours)
1. Break (30 minutes)
2. MOD-025 proposed revisions - Draft 2 – *Kory/Steve* (1.5 hours)
3. MOD-025 Implementation Plan – *Joey* (30 minutes)

- 4. Next Steps**
- 5. Adjourn**