

Meeting Agenda

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

November 9, 2023 | 12:00 – 2:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 110924

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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)*
 - a. [Consideration of Comments](#)
2. [MOD-025-3 Draft 3](#)
 - a. Background: Industry comment and summary response - *Kory/Chris (10 minutes)*
 - b. Proposed revisions - *Kory/Steven (60 minutes)*
 - c. Vote to finalize MOD-025-3 (for informal comment period) - *all members*
3. [PRC-019-3 Draft 3](#) (50 minutes)
 - a. Industry outreach conducted - *Jason (10 minutes)*
 - b. Overview of revisions: R1, R2, Attachment 1 - *Steven/Jonathan/Jason (30 minutes)*
 - c. IBR definitions – *Chris (10 minutes)*
4. Next steps
5. Adjourn