

## Meeting Notes

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

February 17, 2023 | 12:00 – 2:00 p.m. Eastern

Conference Call with Web Access

### 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
  - a. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members of the SDT be physically present. Quorum was met with eight members in attendance, provided in the table below.
4. Introductions and Chair's Remarks  
Jason Eruneo welcomed everyone to the meeting.
5. Review Meeting Agenda and Objectives

### Agenda Items

#### PRC-019 Comments, Themes, and Responses

- Great progress from the PRC-019 sub-team the last few weeks. All themes are in Word document and about 80% of items have responses. The team reviewed and approved about eight responses mostly for Requirement R1 (Question 9). One item is open for Requirement R1 and requires follow up via email. The remaining requirements and Implementation Plan responses still require review.
- Implementation Guidance Update for PRC-019-2 is available on [Compliance Guidance web page](#)
- Bring open items to email
- Close out open items

#### MOD-025 Comments, Themes, and Responses

- A February 10, 2023 working meeting MOD-025 Q1, Q2, and Q5 was arranged by Kory. Great progress was made during that meeting, especially for Q1 and Q2. Q5 still needs some work. There

is significant overlap and interrelation between Q1, Q2, and Q5. This sub-team will need to determine how to best migrate the themes/responses for these three questions (Q1, Q2, and Q5) into the Response to Comment (Word document).

- Bring needed items to email
- Close out open items

**Next Steps**

- February 22: MOD-025 working meeting; Kory to arrange a time with Steve and others, since Chris is travelling during the day.
- February 24: PRC-019 working meeting; 2 hours; 12:00 – 2:00 p.m. Eastern
- March 3, 12:00 – 2:00 p.m. Eastern (Ruth may not be available)
- March 9 (PRC-019) – March 10 (MOD-025) public 10:00 a.m. – 4:00 p.m. Eastern both days
- Individual follow-up as discussed; outlined in the Word document

**In-person Meeting**

- Tuesday March 21, Wednesday March 22. Chris Larson to check room availability at NERC Atlanta office, and email the team. Jason in Canada, Steve available by phone.

**The Meeting Adjourned at 2:00 p.m. Eastern.**

Attendance			
Name	Company	Member/ Observer	Conference Call (Y/N)
Jason Eruneo (chair)	Duke Energy	Member	Y
Steven Barnes (vice-chair)	Peregrine Engineering	Member	Y
Kory Haag	ISO New England	Member	Y
Michael (Bing) Xia	Powertech Labs	Member	N
Jonathan Q. Harris	Tennessee Valley Authority	Member	Y
Ruth Kloecker	ITC Holdings	Member	Y
David Schooley	ComEd (Exelon) Utilities	Member	Y
Matthew Manley	Timmons Group	Member	N
Marques Montes	Arizona Public Service	Member	Y

<b>Attendance</b>			
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>Conference Call (Y/N)</b>
Steven Mueller	Ameren Services Company	Member	Y
Joey Zukowski	Pacific Gas and Electric	Member	N