

Meeting Notes

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

February 3, 2023 | 2:00 – 4:00 p.m. Eastern

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. Quorum was achieved and attendance is provided in the table below.

4. Introductions and Chair's Remarks

Jason Eruneo, chair, 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.
- Implementation Guidance Update for PRC-019-2 is available on [Compliance Guidance web page](#)
- Bring needed items to email
- Start closing out open items

MOD-025 Comments, Themes, and Response

- Kory to check on BCC availability
- Bring needed items to email
- Start closing out open items

Next steps

- Respond to all comments for Question 5 (MOD-025); see breakout online
- February 10, 2023: working meeting MOD-025 Q1, Q2, and Q5 - *Kory*
- Individual follow up as discussed; outlined in the Word document
- February 17, 2023: public meeting scheduled

In-person Meeting

- March 9-10, 2023 seems best. Pencil in but do not book travel. Check on availability with ISO NE. Attendees would need vaccination and one booster. This requirement seemed problematic for some on the team.
- Alternative would be to try and meet in Atlanta week of March 20-24, 2023

The Meeting Adjourned at 4:07 p.m. Eastern.

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