

# Meeting Notes

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

January 10, 2023 | 1:00 – 5:00 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 not achieved and the attendance is provided in the table below.
4. **Introductions and Chair's Remarks**  
Steven Barnes, vice chair, welcomed everyone to the meeting.
5. **Review Meeting Agenda and Objectives**

### Agenda Items

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

Steve B. recommended using this Word document to look at the comments, and use the Excel document for tracking and organizing. Based on his observations the comments fell into three general categories, some really good comments that required revisions, some neutral comments, and others that were simply venting or disagreeing.

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

Several members from the PRC-019 sub-team were unable to make the call, since the IEEE meeting conflicted. A separate meeting(s) will be scheduled with them this week or next in order to keep pace with the MOD-025 work stream.

### Next steps

- Upload latest version of Excel document - *Chris*
- Send links to Excel and Word document - *Chris*

- Begin moving content to Word document - *all team members* (as discussed on call and noted in tracker)
- Schedule MOD-025 sub-team meeting for January 25, 2023 10:00 a.m. – 1:00 p.m. - *Chris*
- Schedule PRC-019 sub-team meeting for January 13 and 18, 2023
- Schedule full SDT public meeting - *Chris* (will send Doodle poll for availability)

**In-person Meeting**

- Chris will email the group for availability
- Meeting for late February 2023 was tabled for a later date
- Week of March 6, 2023 seems best, but not March 8, 2023

**The Meeting Adjourned at 4:24 p.m. Eastern.**

Attendance		
Name	Company	Conference Call (Y/N)
Jason Eruneo (chair)	Duke Energy	N
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	N
Ruth Kloecker	ITC Holdings	Y
David Schooley	ComEd (Exelon) Utilities	Y
Matthew Manley	Timmons Group	N
Marques Montes	Arizona Public Service	N
Steven Mueller	Ameren Services Company	N
Joey Zukowski	Pacific Gas and Electric	Y