

Meeting Notes

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

March 29, 2023 | 1:00 – 3:00 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 below.
4. Introductions and Chair's Remarks – Steven Barnes, vice chair, welcomed everyone to the meeting and thanked the MOD-025 sub-team for all of their work.
5. Review Meeting Agenda and Objectives

Agenda Items

MOD-025 Comments, Themes, and Responses

- The SDT reviewed revisions to MOD-025-3 (Draft 2) for an additional posting. SDT members voted unanimously to approve the Draft 2 version.
- Implementation Plan revisions reviewed and unanimously approved by SDT members.
- The SDT finalized their responses from Questions 1-4.
- The SDT held a few working sessions to make progress on Question 5 (Attachment 1-3). The Consideration of Comments are nearly complete for Question 5.
- The approved versions of MOD-025-3 and Implementation plan will be sent to the Quality Review team.

Next Steps

- Quality Review to end on April 7, 2023
- All final revisions will be made week of April 10, 2023; any substantive changes made to PRC-019 or MOD-025 will be shared with SDT for final approval

- Additional comment and ballot period begin April 25, 2023
- Industry Webinar Thursday, May 11, 2023; example of engineering analysis (Steve)

Attendance		
Name	Company	Present
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	N
Steven Mueller	Ameren Services Company	N
Joey Zukowski	Pacific Gas and Electric	Y