

Meeting Notes

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

March 9 and 10, 2023 | 10:00 a.m. – 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 both days 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

- The PRC-019 sub-team held a working meeting on February 24, 2023. MOD-025 group held a meeting on March 3, 2023.
- The SDT reviewed and finalized the response to comments which impacted PRC-019-3 requirement language.
- The SDT voted unanimously to approve the PRC-019-3 draft 2 language.
- Next steps:
 - Share response to comments with FERC observers and follow-up as necessary regarding the removal of PRC-019-2 Requirement R1 recurring 5-year periodicity.
 - Finalize any remaining response to comments.
 - Review edits to Implementation Plan, and bring changes to vote.
- March 9, 2023 meeting adjourned at 3:43 p.m. Eastern.

MOD-025 Comments, Themes, and Responses

- The MOD-025 sub-team reviewed responses for Question 3-4 at the February 17, 2023 public meeting and focused their efforts on response to comment for Questions 1, 2, and 5 during additional working meetings.
- The SDT finalized their responses from Questions 3-4 (Requirement R3/R4) and Question 1-2 (Requirements R1/R2). Several of the responses to Questions 1-2 resulted in changes to Requirement R1/R2 and Attachments 1-3.
- Question 5 responses and associated revisions will be the focus during a working meeting scheduled for March 16, 2023.
- The SDT set a goal of completing responses and revisions to MOD-025 by the end of March 2023, in order to begin quality review.
- Next steps:
 - March 16, 2023 working meeting to focus on remainder of Question 5 responses
 - March 31, 2023 goal for pencils down
 - Schedule an in-person meeting reserved for response to comments after the additional posting
- March 10, 2023 meeting adjourned at 3:00 p.m. Eastern

Attendance			
Name	Company	March 9, 2023	March 10, 2023
Jason Eruneo (chair)	Duke Energy	Y	Y
Steven Barnes (vice-chair)	Peregrine Engineering	Y	Y
Kory Haag	ISO New England	Y	Y
Michael (Bing) Xia	Powertech Labs	N	N
Jonathan Q. Harris	Tennessee Valley Authority	Y	Y
Ruth Kloecker	ITC Holdings	Y	Y
David Schooley	ComEd (Exelon) Utilities	Y	Y
Matthew Manley	Timmons Group	N	N
Marques Montes	Arizona Public Service	Y	N
Steven Mueller	Ameren Services Company	Y	N
Joey Zukowski	Pacific Gas and Electric	N	Y