

# 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 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

#### MOD-025

- The DT reviewed revisions to MOD-025-3 (Draft 3) for an informal comment period. The DT made some minor updates to the VSLs and Attachment 1. The DT members voted unanimously to approve the Draft 3 version. S. Barnes voted via email in support of the current MOD-025 draft.

#### PRC-019

- The DT discussed industry outreach sessions held, along with some of the concerns raised and items addressed. Additional outreach is required once PRC-019-3 draft 3 is finalized.
- C. Larson shared proposed IBR definitions (IBR & IBR Unit) drafted by Project 2020-06, and the DT discussed how the definitions fit with the current usage in PRC-019. The DT agreed there is a good match, though there may need to be clarification for IBR Unit, and what it includes for Type 3 wind.
- The DT reviewed each of the revisions made to PRC-019-3 based on the latest industry comment period.

### Next Steps

- Informal comment period for MOD-025-3 (Draft 3)
- Finalize revisions to PRC-019-3

<b>Attendance</b>		
<b>Name</b>	<b>Company</b>	<b>Present</b>
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	N
Ruth Kloecker	ITC Holdings	Y
David Schooley	ComEd (Exelon) Utilities	Y
Matthew Manley	Timmons Group	N
Marques Montes	Arizona Public Service	Y
Steven Mueller	Ameren Services Company	Y
Joey Zukowski	Pacific Gas and Electric	Y