

## Agenda

# Project 2022-02 Modifications to TPL-001-5.1 and MOD-032-1 Standard Drafting Team Meeting

January 11, 2023 | 10:00 a.m. – 5:00 p.m. Eastern  
January 12, 2023 | 8:30 a.m. – 12:00 p.m. Eastern

North American Electric Reliability Corporation  
Conference Rooms 611 & 612  
3353 Peachtree Road NE, Suite 600 – North Tower  
Atlanta, GA 30326

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll) | Access Code: 2305 124 4061 |  
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### Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#) and Public Announcement  
[NERC Participant Policy](#)

### Agenda Items

1. Introduction – *Schmall/All*
  - a. Introduction – *Schmall/All*
  - b. Consent Agenda – *All*
2. Develop Draft of Standard, Implementation Plan, VRFs and VSLs - *Schmall/All*
  - a. DER Definition: Foot Note vs. NERC Glossary of Terms
  - b. MOD-032 SAR Review
  - c. Redline MOD-032 Standard/Implementation Plan/VRFs/VSLs
  - d. Technical Rationale Document
  - e. Next Steps
3. Other
  - a. Next meeting  
None

b. Other

**4. Adjournment**

### **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

### **Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

### **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>