

Joint Meeting Agenda

Project 2020-02 and 2023-02 Drafting Teams

May 07, 2024 | 8:30 a.m. - 4:30 p.m. Eastern

Hybrid Meeting
Reliability First
3 Summit Park DR, Suite 500
Cleveland, OH 44131

Dial-in: +1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll) | Password: 2023-2020

[Join WebEx](#) | Meeting Number/Access Code: 2318 598 6237

Administrative

1. Determination of Quorum

The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.

2. Review NERC Antitrust Compliance Guidelines and Public Announcement¹

3. Review Current Team Roster

4. Introductions and Chair's Remarks

5. Review Meeting Agenda and Objectives

Agenda Items

1. Chair Remarks

2. Drafting Standard

- a. Overview Alignment of Purpose and Objectives
- b. High level Comment Review
- c. Facility Section
- d. 2023-02 Requirement R1
- e. Lunch (12:00)
- f. PRC-030-1 and PRC-029-1 Alignment
- g. Joint Comments Addressed

3. Future Meeting(s)

In-person meeting

- a. May 08, 2024, Reliability First Office, 9:00 a.m. – 5:00 p.m. Eastern

¹ See page 4.

b. May 09, 2024, Reliability First Office, 9:00 a.m. – 5:00 p.m. Eastern

4. Adjourn

| NERC Project 2023-02 | | |
|--------------------------|-----------------------------|--|
| Goal (2024) | Will Fail if not before | Action |
| February 5 | May 17 | Initial draft done |
| February 6 - February 20 | May 20 - May 31 | Quality Review |
| February 26 - March 1 | | DT Review of QR |
| March 4 | June 3 | Submit for SC Package |
| March 13 | June 12 | Request Authorization to Post |
| March 14 – April 12/14 | June 14 – July 14 | Initial 30-day Comment and Ballot (with waiver) |
| April 15 – April 26 | July 15 – July 29 | DT Response to Comments |
| April 29 – May 18 | July 30 – August 18 | Additional 20-day Comment and Ballot (with waiver and assumes passes ballot) |
| May 20 – May 31 | August 19 – August 30 | QR |
| June 3 – June 7 | September 3 – September 6 | DT Review of QR |
| June 10 – June 19 | September 9 - September 20 | Final Ballot (10 days) |
| July | September 23 – September 27 | Final Document prep and buffer |
| August | October 1st | Submit to NERC Board for Adoption |
| November 4 | November 4 | File with FERC |

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>