

Agenda

Project 2020-01 Modifications to MOD-032-1 SAR Drafting Team Conference Call

October 28, 2020 | 11:00 a.m. – 1:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 172 274 1734 | Meeting Password: 102820

Click here for: [WebEx Access](#)

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. Introductions and Chair's Remarks – Joshua Pierce, Chair
4. Determination of Quorum
 - a. [Link to Team Roster](#)
 - b. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative
 - a. Meeting minutes & recording ([see Related files page](#))
 - b. Documents uploaded/updated since last meeting (offline progress)
 - c. Other
2. SAR DT Information
 - a. [DT Contact List & Bios](#) (includes ideal role, key questions, outreach, interests)
3. SAR Comments: review themes, responses, and mapping
4. Next steps:
 - a. [Link to shared document](#)

5. Upcoming outreach

- a. Update to communicate:
- b. Roundtable of upcoming outreach:

6. Next meeting date:

7. Adjournment