

Notes

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

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. Quorum was met, all members in attendance.
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: The SAR DT reviewed and finalized the industry comment themes and responses. The chair and vice chair will review the SC documents prior to them being submitted to the SC.
4. Next steps
 - a. November 2: Materials due for SC (Chris, Josh, Amanda, David, Linda Lynch)
 - b. Posting of Response to Comment: week of November 9

c. November 19: SC Meeting

5. Upcoming outreach

- a. Update to communicate: SAR DT will request SC accept the SAR as-is, authorize revisions to MOD-032, and appoint the SAR DT as the SDT
- b. Roundtable of upcoming outreach: December SPIDERWG

6. Adjourn: 1:02 p.m. Eastern