

Meeting Notes

Project 2021-01 Modifications to MOD-025 and PRC-019

SAR Drafting Team Meeting

December 13, 2021 | 1:00 - 4:00 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
 - a. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members. Meeting quorum was met with all members in attendance.
4. Introductions and Chair's Remarks – Jason Eruneo, chair
5. Review Meeting Agenda and Objectives

Agenda Items

1. **Administrative (5 minutes) (Chris)** – At the December 15 Standards Committee meeting, the SAR DT will seek acceptance of its redline SARs, authorization to revise MOD-025 and PRC-019, and to appoint the current SAR DT as the Standard Drafting Team. The lead developer and chair will attend the Standards Committee meeting to field questions.
2. **Approach and next steps for project (30 minutes) (Jason, Chris)** – The SAR DT discussed their approach for the drafting phase of the project. The team agreed to first determine an overarching direction for MOD-025, proceed with revisions to PRC-019, proceed with revisions to MOD-025, hold an industry webinar to outline changes to both standards, and post for industry ballot and comment revisions to PRC-019 and MOD-025 together.
3. **MOD-025 paths (60 minutes) (Steve)** – The SAR DT spent a majority of the meeting time discussing the various paths or options for MOD-025, including retirement, major revisions, interrelationship with PRC-019, and replacement with a performance based testing standard. The SAR DT outlined options to validate generator capability using the composite capability curve, and potential limitations with this option. The SAR DT also debated the benefits and drawbacks of

maintaining staged testing requirements in MOD-025, and whether to maintain them as verification activities.

4. **PRC-019 revisions (30 minutes) (Jason, Chris)** – The SAR DT reviewed an outline of revisions proposed in the SAR, and the sections of the standard they would affect.
5. **Project timeline (30 minutes) (Chris)** – The SAR DT discussed project timeline in conjunction with the approach for drafting revisions.
6. **Next meeting** – Monday, January 10, 2021
7. **Adjourn**