

Meeting Notes

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

SAR Drafting Team Meeting

October 11, 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. Quorum was not met, since several individuals were out of office. The meeting was treated as a working meeting with no voting agenda items.
4. Introductions and Chair's Remarks – Jason Eruneo, chair
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative (5 minutes) (Chris)
2. [SAR Comment Themes and Responses \(2 hours\) \(Jason, Steve\)](#) - The SAR DT discussed comment themes and finalized responses for PRC-019. Members discussed comment themes for MOD-025, and finalized all responses except for two. The group will follow up via email to complete the remaining two themes and responses.
3. **PRC-019 SAR revisions (30 minutes) (Jason, Chris)** - The SAR DT made redline revisions to PRC-019 SAR by integrating the scope Project 2020-02 Transmission-connected dynamic reactive resources SAR. In addition, the team made revisions based on industry comments.
4. **Project timeline (10 minutes)** - The SAR DT plans to post response to industry comment themes in November.
5. **Next meeting** - Monday, November 8, 2021
6. **Adjourn**