

Meeting Notes

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

SAR Drafting Team Meeting

November 8, 2021 | 1:00 - 4:00 p.m. Eastern

[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 met with Michael and Matthew unable to attend.
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](#) posted (5 minutes) (Chris)**
3. **PRC-019 SAR revisions (30 minutes) (Jason, Chris)** – The SAR DT unanimously endorsed their revisions to the PRC-019 SAR, and to have the revised SAR presented to the Standards Committee (SC).
4. **MOD-025 SAR revisions (60 minutes) (Steve, Chris)** – The SAR DT unanimously endorsed their revisions to the MOD-025 SAR, and to have the revised SAR presented to the SC.
5. **Agenda items for SC Meeting (15 minutes) (Chris)** – The revised SARs, along with a background one-pager, will be presented to the SC at its December 15 meeting. At this meeting, the SC would take the actions to accept the SARs, authorize the Reliability Standard revisions, and appoint the SAR DT as the SDT. SAR DT members are encouraged to conduct outreach to industry partners and SC members prior to the meeting. The NERC developer, Chair, and Vice Chair will prepare a one-pager to accompany the clean and redline versions of the SAR. SAR DT members will provide input to the one-pager if requested by email.

6. **Outline approach and paths (30 minutes) (Chris)** – The SAR DT conducted a whiteboard activity to outline a project approach for the drafting phase, including whether to work on PRC-019 and MOD-025 in parallel, and pathways to pursue with MOD-025.
7. **Project timeline (10 minutes)** – Discussed next steps and the upcoming SC meeting.
8. **Next meeting** – Monday, December 6, 2021
9. **Adjourn**