

Meeting Agenda

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

January 10, 2023 | 1:00 – 5:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 011023

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. Determination of Quorum
The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members be physically present.
4. Introductions and Chair's Remarks – *Steven Barnes, vice chair*
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative - *Chris (10 minutes)*
2. MOD-025 industry comment themes - *Steven/Kory (1.5 hours)*
 - a. Ground rules and format for updates – *Chris/Steven*
 - i. Number of themes identified
 - ii. Number of themes agreed upon
 - iii. Number of themes that have Recommended Action
 - iv. Number of themes that have draft Responses
 - v. Once ~80-90% of themes are generally agreed upon, with recommended action and draft response begin migrating to Word document
 - vi. Open questions that need discussion with the team
 - b. Each lead update on status (Excel document)

- c. Q5 update, owners, and next steps - *Steven*
 - i. Support: *David/Kory/Alex*
 - d. Q1 and Q2 update - *Kory*
 - e. Q3 update - *Ruth*
 - f. Q4 update - *Joey*
 - g. Q6 update - *Chris*
 - h. Q7 update - *Joey*
 - i. Q8 update - *Michael*
 - j. Q8 update - *All* (do we need to identify a primary lead?)
 - k. Each lead share next step(s)
- 3. Break (10-15 minutes)**
- 4. PRC-019 Industry Comment Themes - *Jason/Steven M./Jonathan* (1.5 hours)**
- a. Ground rules and format for updates (see 2a above)
 - b. Each lead update on status (Excel document)
 - c. Q9 update - *Steven M.*
 - d. Q10 update – *Jason* (TBD)
 - e. Q11 update - *Matt*
 - f. Q12 update - *Chris*
 - g. Q13 update - *Jonathan*
 - h. Q14 update - *Michael* (Applicability; Marques, General)
 - i. Each lead determine next step(s)
- 5. Project Timeline and Next Steps - *Chris* (30 minutes)**
- a. Migrate to Word document (High-level Consideration of Comments)
 - b. Revisions to MOD-025-3 (Draft 2) - *Chris*
 - c. Migrate to Word document (High-level Consideration of Comments)
 - d. Revisions to PRC-019-3 (Draft 2) - *Chris*
- 6. In-person Meeting Options**
- a. February 23-24, 2023
 - b. Week of March 6, 2023
- 7. The Meeting Adjourned at 4:24 p.m. Eastern**