

Meeting Agenda

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

June 21, 2022 | 10:00 a.m. – 1:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join Webex](#) | Meeting Number/Access Code: 734 167 043 | Password: 062122

[NERC Antitrust Compliance Guidelines](#) and [Public Announcement](#)
[NERC Participant Conduct Policy](#)

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
3. **Introductions and Chair's Remarks - *Jason Eruneo, Chair***
4. **Review Meeting Agenda and Objectives**

Agenda Items

5. **MOD-025 Revisions – *Steve/Kory (90 minutes)***
 - a. Purpose statement, Requirement R3 language
 - b. Implementation Plan options
 - c. Violation Severity Levels
 - d. Draft Technical Rationale
6. **PRC-019 Revisions - *J. Eruneo (90 minutes)***
 - a. Update on latest revisions
 - b. Limiters, protective functions list in Reference G
 - i. Confirm this list part of Requirement, footnote, or attachment
 - c. Coordination examples in Attachment 1-3
 - i. Requirement language, Technical Rationale, Implementation Guidance
7. **Future Meeting(s)**
8. **Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf