

# Meeting Notes

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

June 3, 2022 | 1:00 – 4:00 p.m. Eastern

Conference Call with Web Access

### 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. Quorum was met for the meeting with eight members in attendance, which is provided in the table below.
3. **Introductions and Chair's Remarks - *Jason Eruneo, Chair***
4. **Review Meeting Agenda and Objectives**

### Agenda Items

#### Project Timeline

The SDT briefly reviewed the project timeline and determined a July 2022 initial posting will not be feasible, since PRC-019 and MOD-025 need further revisions before finalizing.

#### MOD-025 revisions

The SDT made revisions to the requirement R1 and R2 to specify which items must be submitted to the Transmission Planner. Kory H. shared the revisions that were made to Attachment 1, including the periodicity of verification, verification process, and methodologies. The SDT resolved that verification date would be the basis for the recurring periodicity, and that the verification date would be established by the applicable entity as the date the engineering analysis is complete and the report of Attachment 2 is finalized.

#### PRC-019 revisions

J. Eruneo shared a few revisions made to PRC-019 since the last meeting. The SDT discussed whether or not the IBR and synchronous coordination examples in Attachment 1-3 should be included in the standard, or if they should be moved to another document such as Technical Reference or Implementation Guidance. No decision was made on that topic. The SDT also discussed whether the list of limiters and protective functions currently in Reference G needed to be explicitly stated in the Requirement language.

**Future meeting(s) – June 21, 2022**

The meeting adjourned at 3:05 p.m. Eastern.

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>In-person (Y/N)</b>	<b>Conference Call (Y/N)</b>
Jason Eruneo (chair)	Duke Energy	Member	N/A	Y
Steven Barnes (vice-chair)	Peregrine Engineering	Member		Y
Alex Shattuck	Vestas Wind Systems	Member		Y
Kory Haag	ISO New England	Member		Y
Michael (Bing) Xia	Powertech Labs	Member		N
Jonathan Q. Harris	Tennessee Valley Authority	Member		N
Ruth Kloecker	ITC Holdings	Member		Y
David Schooley	ComEd (Exelon) Utilities	Member		Y
Matthew Manley	Power Grid Engineering	Member		Y
Marques Montes	Arizona Public Service	Member		N
Steven Mueller	Ameren Services Company	Member		N
Joey Zukowski	Pacific Gas and Electric	Member		Y