

Agenda

Project 2020-01 Modifications to MOD-032-1 SAR Drafting Team Conference Call

September 30, 2020 | 12:00 noon – 2:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 172 178 4739 | Meeting Password: 093020

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. Introductions and Chair's Remarks – Joshua Pierce, Chair
3. Determination of Quorum
 - a. [Link to Team Roster](#)
 - b. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.
4. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative
 - a. Meeting minutes & recording ([see Related files page](#))
 - b. Documents uploaded/updated since last meeting (offline progress)
2. SAR DT Information
 - a. [DT Contact List & Bios](#) (includes ideal role, key questions, outreach, interests)
3. SAR Comments | identify themes and draft responses
 - a. [Draft SAR comment themes & responses](#)
 - b. Next steps
4. Upcoming outreach
 - a. Update to communicate

- b. Roundtable of upcoming outreach
- 5. Next meeting date**
- 6. Adjourn**