

## Meeting Notes

# Project 2021-05 Modifications to PRC-023-4 SAR Drafting Team Meeting

November 16, 2021 | 10:00 a.m. – 12:00 p.m. Eastern

Conference Call

### Administrative

#### 1. Introductions

Chair G. Henneberg called the meeting to order at 10:00 a.m. Eastern. The Chair provided the SAR Drafting Team (SAR DT) with opening remarks and welcomed members and guests. See Attachment 1 for those in attendance.

#### 2. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by B. Wu. There were no questions raised.

## **Agenda**

### **1. Consent Agenda**

- a. The proposed agenda was reviewed and approved by unanimous consent.

### **2. Discussion**

- a. The SAR DT continued to review and finalized the final redlined SAR. The secretary shared the one pager with the SAR DT. The one pager and revised SAR will be presented at the Standards Committee meeting in December 2021.

### **3. Action Item Review**

None.

### **4. Future meeting(s)**

The Chair suggested to cancel the last conference call that was originally scheduled for Tuesday, November 18, 2021 with the SAR DT support.

### **5. Adjourn**

The meeting adjourned at 11:25 a.m. Eastern by consent.

**Attachment 1 (November 16, 2021)**

<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Gene Henneberg	NV Energy	Chair	11/16/2021
Manish Patel	Southern Company Services	Member	11/16/2021
Kandas Graham	Xcel Energy	Member	11/16/2021
Michael Thompson	SEL Engineering Services	Member	11/16/2021
Ding Lin	Manitoba Hydro	Member	11/16/2021
Rod Smith	Duke Energy	Member	11/16/2021
Ben Wu	NERC	Secretary	11/16/2021
Lauren Perotti	NERC	NERC Staff	11/16/2021
Scott Barfield	NERC	NERC Staff	11/16/2021
Shannon Mickens	SPP	Observer	11/16/2021
Aaron Dykstra	USBR	Observer	11/16/2021
David O'Connor	FERC	Observer	11/16/2021
Alex Geisler	LGE-KU	Observer	11/16/2021
Ruida Shu	NPCC	Observer	11/16/2021
Dennis Fuentes-Pedrosa	FERC	Observer	11/16/2021
Juan Villar	FERC	Observer	11/16/2021
Syed Ahmad	FERC	Observer	11/16/2021
Anthony Westenkirchner	Evergy	Observer	11/16/2021