

Minutes

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

July 8, 2020 | 2:00—5:00 p.m. Eastern

[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. Quorum was met. All SAR DT members were in attendance.
4. **Review Meeting Agenda and Objectives** – Complete

Agenda Items

1. **Review Current Team Roster and Team Resource Documents** – C. Larson shared a walkthrough of the team roster location and resource documents online.
2. **Administrative**
 - a. Confirmation of Drafting Team Training (online) Certificates by each Drafting Team Member – This is in progress by C. Larson.
 - b. Project page, related files, roster, extranet – All of these sites were navigated on the WebEx for the DT members.
3. **Overview of PMOS** – Lynda Lynch (NextEra), PMOS Liaison, provided an overview of her role and how she interacts with PMOS, the Standards Committee, SAR DT, and NERC staff. Most of her role is to monitor the progress of the project relative to the timeline, and maintain an objective point of view in order to aide in the development process.
4. **Team overview of Standards Drafting Team Process and Q&A with NERC Standards Developer** – C. Larson walked through a few of the core processes, while pulling up the Standard Processes Manual. He focused mostly on the SAR development phase, since that is what the team is charged with. He fielded a few questions from the team and observers.
5. **Background information on MOD-032 and SAR** – R. Quint, NERC staff, provided a high level background of the SPIDERWG, the background of the SAR, and discussed some of the nuances of the language in the SAR. There is specific language in the SAR that gives the drafting team guidance and direction, but still allows them flexibility in finding a good solution.

- 6. Key Questions or Key Actions (from all team members)** – The SAR DT utilized the chat feature in WebEx to respond to, “What are the key questions or actions for this project in order for the end result to be a success?” The questions raised will be documented separately and posted on the extranet.
- 7. Develop project timeline (1.5, 2.0, 2.5 year example)** – The SAR DT walked through a few example project timelines. Based on an observation from the chair, the team concluded that it would be difficult to meet a 1.5 year timeline, considering the Covid pandemic and/or the potential for a creation in a DER definition.
- 8. Review industry comments received (team homework)** – The group has a responsibility to review the SAR comments that were received from industry. The team discussed some of the general observations at a high level.
- 9. Draft responses to industry comments** – Tabled. A few members identified that they are interested in supporting this effort.
- 10. Outreach coverage – matrix with team roster** – The SAR DT utilized the chat feature in WebEx to respond to, “What organizations are you involved with that you will be sharing the progress of this project?” The outreach list or matrix will be documented separately and posted on the extranet.
- 11. Develop proposed SAR for next steps** – Tabled.
- 12. Discussion of future meetings, doodle polls** – Doodle polls for get to know you social hour will be sent, along with another public meeting for development.
- 13. Adjournment** – The meeting adjourned at 5:30 p.m. Eastern.