

## Meeting Notes

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

November 1, 2021 | 1:00 – 3:00 p.m. Eastern

Conference Call

### Administrative

#### 1. Introductions

Chair G. Henneberg called the meeting to order at 1:00 p.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 Chair and the SAR DT reviewed and discussed the comments received from the industry. The Chair assigned comments among the team members for them to draft responses based on the discussion.
- b. The secretary, B. Wu, reminded the SAR DT to utilize the project page on NERC Extranet for communication.

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

The Chair assigned comments among the team members for them to draft responses based on the discussion.

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

Conference call on November 4, 2021 at 10:00 a.m. Eastern.

### **5. Adjourn**

The meeting adjourned at 3:10 p.m. Eastern by consent.

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

<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Gene Henneberg	NV Energy	Chair	11/1/2021
Chris Koteles	ITC	Vice Chair	11/1/2021
Manish Patel	Southern Company Services	Member	11/1/2021
Michael Thompson	SEL Engineering Services	Member	11/1/2021
Ding Lin	Manitoba Hydro	Member	11/1/2021
Rod Smith	Duke Energy	Member	11/1/2021
Ben Wu	NERC	Secretary	11/1/2021
Kerry LaCoste	USBR	Observer	11/1/2021
Toni Orth	USBR	Observer	11/1/2021
S. Garner	USBR	Observer	11/1/2021
Aaron Dykstra	USBR	Observer	11/1/2021
David O'Connor	FERC	Observer	11/1/2021
Sean Erickson	WAPA	Observer	11/1/2021
Ruida Shu	NPCC	Observer	11/1/2021
Dennis Fuentes-Pedrosa	FERC	Observer	11/1/2021
Syed Ahmad	FERC	Observer	11/1/2021
Anthony Westenkirchner	Evergy	Observer	11/1/2021