

Meeting Notes

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

November 12, 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 the SAR. The secretary reminded the team what material is needed for the Standards Committee meeting in December. The secretary is preparing the one-pager for the December Standards Committee meeting. The secretary mentioned that he would like to recommend the SAR DT to become the Standard Drafting Team; there were no objections from the SAR DT.

3. Action Item Review

None.

4. Future meeting(s)

Conference call on November 15, 2021 at 1:00 p.m. Eastern.

5. Adjourn

The meeting adjourned at 12:00 p.m. Eastern by consent.

Attachment 1 (November 12, 2021)

| Name | Company | Member/Observer | Date |
|------------------------|---------------------------|------------------------|-------------|
| Gene Henneberg | NV Energy | Chair | 11/12/2021 |
| Chris Koteles | ITC | Vice Chair | 11/12/2021 |
| Manish Patel | Southern Company Services | Member | 11/12/2021 |
| Michael Thompson | SEL Engineering Services | Member | 11/12/2021 |
| Ding Lin | Manitoba Hydro | Member | 11/12/2021 |
| Kandas Graham | Xcel Energy | Member | 11/12/2021 |
| Rod Smith | Duke Energy | Member | 11/12/2021 |
| Ben Wu | NERC | Secretary | 11/12/2021 |
| Lauren Perotti | NERC | NERC Staff | 11/12/2021 |
| Scott Barfield | NERC | NERC Staff | 11/12/2021 |
| Kerry LaCoste | USBR | Observer | 11/12/2021 |
| Mark Pratt | Southern Company Services | Observer | 11/12/2021 |
| Shannon Mickens | SPP | Observer | 11/12/2021 |
| Dennis Fuentes-Pedrosa | FERC | Observer | 11/12/2021 |
| Syed Ahmad | FERC | Observer | 11/12/2021 |
| Anthony Westenkirchner | Evergy | Observer | 11/12/2021 |