

Meeting Notes

Project 2021-04 Modifications to PRC-002-2 SAR Drafting Team Meeting

October 27, 2021 | 1:00 – 3:00 p.m. Eastern

Conference Call

Administrative

1. Introductions

Chair M. Patel called the meeting to order at 1:02 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. Review of Meeting Notes from Previous Meetings

- a. The proposed agenda was reviewed and approved by unanimous consent.
- b. The 2021-04 SAR DT Kickoff Meeting Minutes from October 21, 2021 were reviewed and approved by unanimous consent.
- c. The 2021-04 SAR DT Meeting Minutes from the previous meeting (October 26, 2021) were reviewed and approved by unanimous consent.

2. Discussion

- a. C. Milan walked the team through the comments:
 - i. The SAR DT has noticed that there are multiple comments in reference to **Attachment 1, Step 8** of the Standard (PRC-002-2).
 - ii. Suggestions on how to make changes in the Standard (PRC-002). The SAR DT believes this might be good information for the Standard Drafting Team to consider, not the SAR DT.
 - iii. Duplicate comments from the Glencoe Light SAR. The team will address them accordingly.
- b. The SAR DT also looked at the Odessa Disturbance Recommendation and the IRPWG San Fernando Disturbance Follow-Up Paper. The SAR DT generally agrees that there is good information and both of the reports should be referenced in the final response report.

- c. Next Steps: The SAR DT has divided into two sub-groups to start formulating responses to both SARs. Each sub-group will share their drafted response with the larger group at the next SAR DT meeting.

3. Action Item Review

N/A.

4. Future meeting(s)

Conference call on October 29, 2021 at 1:00 p.m. Eastern.

5. Adjourn

The meeting adjourned at 2:35 p.m. Eastern by consent.

Attachment 1 (October 27, 2021)

Name	Company	Member/Observer	Date
Manish Patel	Southern Company Services	Chair	10/27/2021
Christopher Milan	NewFields	Vice Chair	10/27/2021
Ben Wu	NERC	Secretary	10/27/2021
Bret Garner Burford	American Electric Power	Member	10/27/2021
Tracy Kealy	Bonneville Power Administration	Member	10/27/2021
Jacob Magee	Transmission Asset Management	Member	10/27/2021
Amy Key	MidAmerican Energy Company	Member	10/27/2021
Terry Volkmann	Volkmann Consulting	Member	10/27/2021
Scott Barfield	NERC	NERC Staff	10/27/2021
Linda Jenkins	NERC	NERC Staff	10/27/2021
Latrice Harkness	NERC	NERC Staff	10/27/2021
Lauren Perotti	NERC	NERC Staff	10/27/2021
Alison Oswald	NERC	NERC Staff	10/27/2021
Julie Hostrander	LGE-KU	Observer	10/27/2021
Kenny Adkins	LGE-KU	Observer	10/27/2021
Laxmi Bhattarai	LGE-KU	Observer	10/27/2021
Sean Erickson	WAPA	Observer	10/27/2021
Amy Casuscelli	Xcel Energy	Observer	10/27/2021
Daniel Woldemariam	FERC	Observer	10/27/2021
Phil O'Donnell	WECC	Observer	10/27/2021
Dennis Fuentes-Pedrosa	FERC	Observer	10/27/2021
Michael Brytowski	GR Energy	Observer	10/27/2021
Brian Van Gheem	ProvenCompliance	Observer	10/27/2021