

# Meeting Notes

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

October 29, 2021 | 1:00 – 3:00 p.m. Eastern

Conference Call

### Administrative

#### 1. Introductions

Chair M. Patel 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. Review of Meeting Notes from Previous Meetings

- a. The proposed agenda was reviewed and approved by unanimous consent.
- b. The 2021-04 SAR DT Meeting Minutes from the previous meeting (October 27, 2021) were reviewed and approved by unanimous consent.

#### 2. Discussion

- a. The SAR DT reviewed drafted responses for both comment forms received from the industry.  
A. Key updated the team that she reached out to both Registered Entities who submitted no support to the SAR and trying to understand their concerns. She was only able to talk to one of them. A. Key explained to the Registered Entity the importance of the SAR, especially when it comes to audit.
- b. The SAR DT has decided to separate these two SARs.

#### 3. Action Item Review

N/A.

#### 4. Future meeting(s)

Conference call on November 3, 2021 at 1:00 p.m. Eastern.

#### 5. Adjourn

The meeting adjourned at 2:12 p.m. Eastern by consent.

**Attachment 1 (October 29, 2021)**

<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Manish Patel	Southern Company Services	Chair	10/29/2021
Christopher Milan	NewFields	Vice Chair	10/29/2021
Ben Wu	NERC	Secretary	10/29/2021
Tracy Kealy	Bonneville Power Administration	Member	10/29/2021
Jacob Magee	Transmission Asset Management	Member	10/29/2021
Amy Key	MidAmerican Energy Company	Member	10/29/2021
Terry Volkmann	Volkmann Consulting	Member	10/29/2021
Bret Garner Burford	American Electric Power	Member	10/29/2021
Don Burkart	Consolidated Edison of New York	Member	10/29/2021
Lauren Perotti	NERC	NERC Staff	10/29/2021
Mark Garza	First Energy Corp.	Observer	10/29/2021
Sean Erickson	WAPA	Observer	10/29/2021
Ruida Shu	NPCC	Observer	10/29/2021
Dennis Fuentes-Pedrosa	FERC	Observer	10/29/2021
Michael Brytowski	GR Energy	Observer	10/29/2021
Brian Van Gheem	ProvenCompliance	Observer	10/29/2021