

## Meeting Notes

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

November 12, 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. Consent Agenda

a. The proposed agenda was reviewed and approved by unanimous consent.

#### 2. Discussion

- a. The SAR DT continued to discuss and revised the Glencoe Light SAR.
- b. The SAR DT reviewed and discussed the IRPTF Light SAR.

#### 3. Action Item Review

N/A.

#### 4. Future meeting(s)

Conference call on Friday, November 16, 2021 at 1:00 p.m. Eastern.

#### 5. Adjourn

The meeting adjourned at 2:28 p.m. Eastern by consent

**Attachment 1 (November 12, 2021)**

<b>Name</b>	<b>Company</b>	<b>Member/Observer</b>	<b>Date</b>
Manish Patel	Southern Company Services	Chair	11/12/2021
Christopher Milan	NewFields	Vice Chair	11/12/2021
Ben Wu	NERC	Secretary	11/12/2021
Tracy Kealy	Bonneville Power Administration	Member	11/12/2021
Jacob Magee	Transmission Asset Management	Member	11/12/2021
Amy Key	MidAmerican Energy Company	Member	11/12/2021
Terry Volkmann	Volkmann Consulting	Member	11/12/2021
Bret Garner Burford	American Electric Power	Member	11/12/2021
Don Burkart	Consolidated Edison of New York	Member	11/12/2021
Lauren Perotti	NERC	NERC Staff	11/12/2021
Scott Barfield	NERC	NERC Staff	11/12/2021
Ruida Shu	NPCC	Observer	11/12/2021
Dennis Fuentes-Pedrosa	FERC	Observer	11/12/2021
Kerry LaCoste	USBR	Observer	11/12/2021
Shannon Mickens	SPP	Observer	11/12/2021