

Meeting Notes

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

November 16, 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 did a final review on the Glencoe Light SAR and the responses to the comments on the comment form.

b. The SAR DT did a final review on the IRPTF Light SAR and the responses to the comments on the comment form.

c. The SAR DT reviewed the one pager which will be submitted to the Standards Committee.

3. Action Item Review

N/A.

4. Future meeting(s)

None. Remaining two meetings were cancelled by the Chair and the SAR DT.

5. Adjourn

The meeting adjourned at 2:27 p.m. Eastern by consent.

Attachment 1 (November 16, 2021)

Name	Company	Member/Observer	Date
Manish Patel	Southern Company Services	Chair	11/16/2021
Ben Wu	NERC	Secretary	11/16/2021
Tracy Kealy	Bonneville Power Administration	Member	11/16/2021
Jacob Magee	Transmission Asset Management	Member	11/16/2021
Amy Key	MidAmerican Energy Company	Member	11/16/2021
Terry Volkmann	Volkmann Consulting	Member	11/16/2021
Bret Garner Burford	American Electric Power	Member	11/16/2021
Lauren Perotti	NERC	NERC Staff	11/16/2021
Scott Barfield	NERC	NERC Staff	11/16/2021
Charles Yeung	SPP	Observer	11/16/2021
Ruida Shu	NPCC	Observer	11/16/2021
Dennis Fuentes-Pedrosa	FERC	Observer	11/16/2021
Juan Villar	FERC	Observer	11/16/2021
Mark Garza	First Energy Corp.	Observer	11/16/2021
Peg Abbadini	pegabbadini@gmail.com	Observer	11/16/2021