

Meeting Notes

Project 2021-08 Modifications to FAC-008

SAR Drafting Team Meeting

May 10, 2022 | 1:00 – 3:00 p.m. Eastern

Introduction and Chair's Remarks

Chair J. Zukowski called the meeting to order at 1:00 p.m. Eastern. The Chair provided the SAR Drafting Team (DT) with opening remarks and welcomed members and guests. See **Attachment 1** for those in attendance.

NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines, NERC Participant Conduct Policy, and the Public Announcement were presented and reviewed by the secretary.

Agenda Items

1. Prior Action Items

- a. The Chair welcomed the SAR DT members and the participants from the industry. All participants introduced themselves.
- b. The proposed agenda was reviewed and approved by unanimous consent.
- c. B. Wu provided COVID-19 update to the group. NERC will continue to utilize WebEx conference calls until further notice.

2. Review Project Process and Timelines

- a. B. Wu walked through the process for Developing, Modifying, Withdrawing or Retiring a Reliability Standard.
- b. B. Wu reminded the SAR DT to complete required training modules before next meeting.
- c. B. Wu also shared the information on the NERC extranet. For those who wish to have access to the extranet, you must create an account with NERC.

3. SAR Comments Review

- a. SAR DT members started to look at the comments received and discussed what "jointly owned" mean. Since not everyone had a chance to look at the comments yet, the Chair reminded the team to read through the comments and be ready to share observations at the next meeting.
- b. R. Walter walked through the SAR with the SAR DT, since he is the submitter of the original SAR.

4. Other

a. Next Meeting: May 19, 2022 | 1:00 – 3:00 p.m. Eastern

b. Other:

A few future meetings were scheduled (5/19/2022, 5/24/2022, 5/31/2022, 6/2/2022, and 6/7/2022).

5. Adjournment

Chair adjourned the meeting at 2:46 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Joey Zukowski	PGE	Chair	5/10/2022
Brian Robinson	Utility Services	Vice Chair	5/10/2022
Ben Wu	NERC	Secretary	5/10/2022
Sachna Bobal	Hydro One	Member	5/10/2022
Tomas Espinosa	WAPA	Member	5/10/2022
John Zong	EPE Consulting	Member	5/10/2022
Paul Luciani	Ameren	Member	5/10/2022
Steve Winsett	Entergy	Member	5/10/2022
Gordon Kawaley	BPA	Member	5/10/2022
Keith Jenkins	First Energy Corp.	Member	5/10/2022
Ryan Walter	Tri-State GT	Member	5/10/2022
Dominique Thompson	NERC	NERC Staff	5/10/2022
Al McMeekin	NERC	NERC Staff	5/10/2022
Darrel Richardson	NERC	NERC Staff	5/10/2022
Aaron Talbott	LGE-KU	Observer	5/10/2022
Mike Johnson	PGE	Observer	5/10/2022
Nicholas Haro	APS	Observer	5/10/2022
Syed Ahmad	FERC	Observer	5/10/2022
Patricia Lynch	NRG	Observer	5/10/2022
Ken Lanehome	BPA	Observer	5/10/2022