

## Meeting Notes

# Project 2021-08 Modifications to FAC-008 SAR Drafting Team Meeting

May 19, 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 proposed agenda was reviewed and approved by unanimous consent.
- b. B. Wu provided COVID-19 update to the group. NERC will continue to utilize WebEx conference calls until further notice. No change since last meeting.

#### 2. SAR Comments Review and Project Process and Timelines

- a. The Chair shared his summary of the industry comments at the meeting. The SAR DT members discussed the comments and developed some key topics which need to be addressed.
- b. Action item 1: The Chair will send out the latest document to the group.
- c. Action item 2: The SAR DT discussed whether the term “jointly owned” is a real issue since so many people from the industry are saying that the term is very clear, and especially that there is the Standard Application Guide for FAC-008-3 which was endorsed by the ERO to provide clarifications on this matter. The SAR DT requested the secretary to provide FAC-008 violation data at the next meeting.

#### 3. Other

- a. Next Meeting: May 24, 2022 | 1:00 – 3:00 p.m. Eastern
- b. Other: None

#### 4. Adjournment

Chair adjourned the meeting at 3:00 p.m. Eastern by consent.

# Attachment 1

Name	Company	Member/Observer	Date
Joey Zukowski	PGE	Chair	5/19/2022
Brian Robinson	Utility Services	Vice Chair	5/19/2022
Ben Wu	NERC	Secretary	5/19/2022
Sachna Bobal	Hydro One	Member	5/19/2022
Tomas Espinosa	WAPA	Member	5/19/2022
John Zong	EPE Consulting	Member	5/19/2022
Paul Luciani	Ameren	Member	5/19/2022
Steve Winsett	Entergy	Member	5/19/2022
Gordon Kawaley	BPA	Member	5/19/2022
Keith Jenkins	First Energy Corp.	Member	5/19/2022
Ryan Walter	Tri-State GT	Member	5/19/2022
Kimberly Jursic	Southern Company	Member	5/19/2022
Dominique Thompson	NERC	NERC Staff	5/19/2022
Al McMeekin	NERC	NERC Staff	5/19/2022
Michael Gandolfo	FERC	Observer	5/19/2022
Craig Martin	ISO-NE	Observer	5/19/2022
Toni Orth	USBR	Observer	5/19/2022
Nicholas Haro	APS	Observer	5/19/2022
Syed Ahmad	FERC	Observer	5/19/2022
Sarah Habriga	ATC LLC	Observer	5/19/2022
Ken Lanehome	BPA	Observer	5/19/2022
M. Hayes	Duke Energy	Observer	5/19/2022
Kerry Lacoste	USBR	Observer	5/19/2022
Tracy MacNicoll	Utility Services	Observer	5/19/2022
Michael Granath	BPA	Observer	5/19/2022