

Meeting Notes

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

May 24, 2022 | 1:00 – 3:00 p.m. Eastern

Introduction and Chair's Remarks

Vice Chair B. Robinson called the meeting to order at 1:00 p.m. Eastern. The Vice 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.

2. SAR Comments Review and Project Process and Timelines

- a. B. Wu provided the summary of the violation history data related FAC-008/009 (2017 ~ April 30, 2022). There were a total of 160 violations filed. Out of the 160 violations, 73 were Compliance Exceptions; 25 were Find Fix Track and Report; 43 were Spreadsheet Notice of Penalty; and 19 were Full Notice of Penalty. From the plain numbers perspectives, 17% of facility ratings filings/submittals in the past five years were from WECC.
- b. The SAR DT members continued to review/discuss/modify the Key Topics of the SAR. After the Key Topics were finalized, the SAR DT started to address the topics one by one. The SAR DT will continue to address the rest of the topics at the next meeting.
- c. Action item 1: The Vice Chair will send out the latest document to the group.
- d. Action item 2: Find out the progress from FAC-008 sub-committee/task force under NERC CCC.
- e. Action item 3: Find out the history of the Standard (specifically discussion summary from 2017 periodic review team).

3. Other

- a. Next Meeting: May 31, 2022 | 1:00 – 3:00 p.m. Eastern
- b. Other: None

4. Adjournment

The Vice Chair adjourned the meeting at 2:58 p.m. Eastern by consent.

Attachment 1

| Name | Company | Member/Observer | Date |
|--------------------|--------------------|-----------------|-----------|
| Brian Robinson | Utility Services | Vice Chair | 5/24/2022 |
| Ben Wu | NERC | Secretary | 5/24/2022 |
| Sachna Bobal | Hydro One | Member | 5/24/2022 |
| Paul Luciani | Ameren | Member | 5/24/2022 |
| Steve Winsett | Entergy | Member | 5/24/2022 |
| Gordon Kawaley | BPA | Member | 5/24/2022 |
| Keith Jenkins | First Energy Corp. | Member | 5/24/2022 |
| Ryan Walter | Tri-State GT | Member | 5/24/2022 |
| Kimberly Jursic | Southern Company | Member | 5/24/2022 |
| Dominique Thompson | NERC | NERC Staff | 5/24/2022 |
| Darrel Richardson | NERC | NERC Staff | 5/24/2022 |
| Michael Gandolfo | FERC | Observer | 5/24/2022 |
| Ryan Stewart | NATF | Observer | 5/24/2022 |
| Michael Granath | BPA | Observer | 5/24/2022 |
| Glenn Paterson | WAPA | Observer | 5/24/2022 |
| Syed Ahmad | FERC | Observer | 5/24/2022 |
| Sarah Habriga | ATC LLC | Observer | 5/24/2022 |
| Ken Lanehome | BPA | Observer | 5/24/2022 |
| Michael Hayes | Duke Energy | Observer | 5/24/2022 |
| 3608399651 | ??? | Observer | 5/24/2022 |