

Meeting Minutes

Project 2021-08 Modifications to FAC-008

SAR Drafting Team Meeting

May 31, 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.

2. SAR Comments Review and Project Process and Timelines

- a. A. McMeekin updated the SAR DT on FAC-008 Task Force activities.
- b. The SAR DT members continued to review/discuss/modify the Key Topics of the SAR.

3. Other

- a. Next Meeting: June 2, 2022 | 1:00 – 3:00 p.m. Eastern
- b. Other: None

4. Adjournment

The 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	5/31/2022
Ben Wu	NERC	Secretary	5/31/2022
Sachna Bobal	Hydro One	Member	5/31/2022
Joey Zukowski	PGE	Chair	5/31/2022
Tomas Espinosa	WAPA	Member	5/31/2022
Gordon Kawaley	BPA	Member	5/31/2022
Keith Jenkins	First Energy Corp.	Member	5/31/2022
Ryan Walter	Tri-State GT	Member	5/31/2022
Kimberly Jursic	Southern Company	Member	5/31/2022
Dominique Thompson	NERC	NERC Staff	5/31/2022
Darrel Richardson	NERC	NERC Staff	5/31/2022
Michael Gandolfo	FERC	Observer	5/31/2022
Haro, Nicholas	APS	Member	5/31/2022
John Zong	EPE Consultant	Member	5/31/2022
Glenn Paterson	WAPA	Observer	5/31/2022
Syed Ahmad	FERC	Observer	5/31/2022
Al McMeekin	NERC Staff	Observer	5/31/2022
Ken Lanehome	BPA	Observer	5/31/2022
Michael Hayes	Duke Energy	Observer	5/31/2022
Lauren Perotti	NERC Staff	Observer	5/31/2022
Mike Johnson	PGE	Observer	5/31/2022
Tracy MacNicoll	Utility Services	Observer	5/31/2022
Shai Horowitz	Utility Services	Observer	5/31/2022
Jordan Meyer	LGE-KU	Observer	5/31/2022
Per-Anders Lof	National Grid	Observer	5/31/2022
Toni Orth	USBR	Observer	5/31/2022