

Meeting Notes

Project 2021-08 Modifications to FAC-008

SAR Drafting Team Meeting

June 14, 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. S. Habriga shared concern on Requirement R6.
- b. The Chair provided a recap from last meeting. The SAR DT members continued to review/discuss/modify the Key Topics of the SAR.

3. Other

- a. Next Meeting: June 21, 2022 | 1:00 – 3:00 p.m. Eastern
- b. Other: None

4. Adjournment

The Chair adjourned the meeting at 3:01 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Brian Robinson	Utility Services	Vice Chair	6/14/2022
Ben Wu	NERC	Secretary	6/14/2022
Sachna Bobal	Hydro One	Member	6/14/2022
Joey Zukowski	PGE	Chair	6/14/2022
Winsett, Steve	Entergy	Member	6/14/2022
Gordon Kawaley	BPA	Member	6/14/2022
Paul Luciani	Ameren	Member	6/14/2022
Ryan Walter	Tri-State GT	Member	6/14/2022
Kimberly Jursic	Southern Company	Member	6/14/2022
Dominique Thompson	NERC	NERC Staff	6/14/2022
Venona Greaff	OXY	Observer	6/14/2022
Michael Gandolfo	FERC	Observer	6/14/2022
Tricia Bynum	First Energy Corp.	Observer	6/14/2022
John Zong	EPE Consultant	Member	6/14/2022
Sean Erickson	WAPA	Observer	6/14/2022
Syed Ahmad	FERC	Observer	6/14/2022
Dave Krueger	SERC	Observer	6/14/2022
Ken Lanehome	BPA	Observer	6/14/2022
Sarah Habriga	ATC LLC	Observer	6/14/2022
Lauren Perotti	NERC Staff	Observer	6/14/2022
Dorina Vega	TEP	Observer	6/14/2022
Tracy MacNicoll	Utility Services	Observer	6/14/2022
Larisa Loyferman	Center Point Energy	Observer	6/14/2022