

Meeting Notes

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

June 2, 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. Ahmad shared the history of FAC-008.
- b. The SAR DT members continued to review/discuss/modify the Key Topics of the SAR and added topics of 4 and 5.

Key Topic 4: Clarifying GO/TO responsibilities at the Point of Interconnection

- a. Follow up with NRG for additional clarification of this comment.
- b. GO is not listed as an entity that can request information on Facility Ratings (R8)
 - i. Would be limited to only the interconnecting Facility

Key Topic 5: Does language for IBRs (Inverter Based Resources) need to be included in FAC-008?

- a. Does the defined term "Facility" properly address IBRs?
 - i. IBR's are addressed in I4 of the BES definition, therefore they are considered under the defined term "Facility"
 - ii. Should the individual generators under I4 be excluded from FAC-008? (look at PRC-005-6 Facilities Section 4.2.5)
- b. Are individual generators for IBRs fully covered under MOD-032?

3. Other

- a. Next Meeting: June 7, 2022 | 1:00 – 3:00 p.m. Eastern
- b. Other: None

4. Adjournment

The Chair adjourned the meeting at 2:57 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Mike Braunstein	CSU	Observer	6/2/2022
Ben Wu	NERC	Secretary	6/2/2022
Donovan Crane	WECC	Observer	6/2/2022
Joey Zukowski	PGE	Chair	6/2/2022
Tomas Espinosa	WAPA	Member	6/2/2022
Dave Krueger	SERC	Observer	6/2/2022
Keith Jenkins	First Energy Corp.	Member	6/2/2022
Kimberly Jursic	Southern Company	Member	6/2/2022
Dominique Thompson	NERC	NERC Staff	6/2/2022
John Zong	EPE Consultant	Member	6/2/2022
Glenn Paterson	WAPA	Observer	6/2/2022
Syed Ahmad	FERC	Observer	6/2/2022
Al McMeekin	NERC Staff	Observer	6/2/2022
Ken Lanehome	BPA	Observer	6/2/2022
Lauren Perotti	NERC Staff	Observer	6/2/2022
Jordan Meyer	LGE-KU	Observer	6/2/2022
3362505654		Observer	6/2/2022
Toni Orth	USBR	Observer	6/2/2022