

Meeting Notes

Project 2021-08 Modifications to FAC-008

SAR Drafting Team Meeting

June 21, 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. The SAR DT members continued to work on the Key Topics.
- b. The SAR DT discussed if MOD-032 already covered FAC-008 Requirement R1.

3. Other

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

4. Adjournment

The Chair adjourned the meeting at 3:04 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Brian Robinson	Utility Services	Vice Chair	6/21/2022
Ben Wu	NERC	Secretary	6/21/2022
Steve Winsett	Entergy	Member	6/21/2022
Joey Zukowski	PGE	Chair	6/21/2022
Paul Luciani	Ameren	Member	6/21/2022
Gordon Kawaley	BPA	Member	6/21/2022
Mark Garza	First Energy Corp	Observer	6/21/2022
Dave Krueger	SERC	Observer	6/21/2022
Kimberly Jursic	Southern Company	Member	6/21/2022
Dominique Thompson	NERC	NERC Staff	6/21/2022
Kerry Lacoste	USBR	Observer	6/21/2022
Michael Gandolfo	FERC	Observer	6/21/2022
Tricia Bynum	First Energy Corp	Observer	6/21/2022
Alice Ireland	Tri-State GT	Observer	6/21/2022
Sarah Habriga	ATC LLC	Observer	6/21/2022
Syed Ahmad	FERC	Observer	6/21/2022
Al McMeekin	NERC Staff	Observer	6/21/2022
Ken Lanehome	BPA	Observer	6/21/2022
Ruth Kloecker	ITC LLC	Observer	6/21/2022
Tammy Porter	Oncor	Observer	6/21/2022
Joseph Gatten	Xcel Energy	Observer	6/21/2022
Tracy MacNicoll	Utility Services	Observer	6/21/2022