

# Meeting Notes

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

June 7, 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. J. Zong will reach out to MRO for additional clarity on mechanical element ratings.
- b. The SAR DT members continued to review/discuss/modify the Key Topics of the SAR and modified the following:

#### Inclusion of Mechanical limitations

- Is this already considered as an assumption in R1.1 bullet 2?
- The definition of "Rating" does not necessarily exclude mechanical limitations.
- Is it already allowed, but not required to include mechanical limitations?
- If mechanical limitations are to be considered in R1, then Ambient Conditions must be considered as they potentially could affect those mechanical limitations.
- RECOMMENDATION for SAR: Include language to request action to achieve clarity on mechanical element limitations in Facility Ratings:
  - Consistency among regions (example: interpretation from FERC/NERC if that does not exist already)
  - Language in FAC-008 for additional instruction on mechanical elements  
Key Topic 2: Gaining clarity on the term "jointly owned" and how it is used in FAC-008.  
Reference also MOD-028, PRC-004, and TPL-007.

- a. Consistency among other standards
  - i. TPL-007 R6, R10 – shared contractual ownership vs. FAC-008’s use (entire facility)
    - M6, M10 – more prescriptive in evidence requirements than is in FAC-008
  - ii. MOD-028 R6 6.4 – For ATC Paths whose capacity uses jointly-owned or allocated Facilities, limit TTC for each Transmission Service Provider so the TTC does not exceed each Transmission Service Provider’s contractual rights.
  - iii. PRC-004 Supplemental Reference – might be multiple owners of a composite protection system
- b. Should this be a defined term?
  - i. Defining the term may not achieve the clarity needed
- c. Provide clarity on what specific information is required to be provided between the owners (example: most limiting and second most limiting)
  - i. Why does an owner need to have another owner’s Facility Rating? What value is there for a TO or GO to have the other’s (TO/GO) Facility rating?
    - Doesn’t seem to be a need as this is achieved through FAC-001/002.
    - TO/GO is not developing the SOL’s
  - ii. R8 requires that the owner (TO/GO) provide ratings to RC, PC, TP, TO, TOP.
  - iii. RECOMMENDATION to include in SAR: SDT is going to examine the applicability of “jointly-owned”.
- d. Include term “electrically connected” or other clarifying term
- e. Contractual (owners of Facilities that are electrically connected to each other) vs individual Elements that comprise a Facility
- f. Can it be eliminated or revised for clarity?
- g. Burden for the required documentation as outlined by the standard for jointly owned facilities

### 3. Other

- a. Next Meeting: June 14, 2022 | 1:00 – 3:00 p.m. Eastern
- b. Other: None

### 4. Adjournment

The Chair adjourned the meeting at 3:02 p.m. Eastern by consent.

# Attachment 1

| Name               | Company            | Member/Observer | Date     |
|--------------------|--------------------|-----------------|----------|
| Brian Robinson     | Utility Services   | Vice Chair      | 6/7/2022 |
| Ben Wu             | NERC               | Secretary       | 6/7/2022 |
| Sachna Bobal       | Hydro One          | Member          | 6/7/2022 |
| Joey Zukowski      | PGE                | Chair           | 6/7/2022 |
| Tomas Espinosa     | WAPA               | Member          | 6/7/2022 |
| Gordon Kawaley     | BPA                | Member          | 6/7/2022 |
| Keith Jenkins      | First Energy Corp. | Member          | 6/7/2022 |
| Ryan Walter        | Tri-State GT       | Member          | 6/7/2022 |
| Sarah Habriga      | ATC LLC            | Member          | 6/7/2022 |
| Dominique Thompson | NERC               | NERC Staff      | 6/7/2022 |
| SHERAZ MAJID       | Hydro One          | NERC Staff      | 6/7/2022 |
| Mark Gray          | EEL                | Observer        | 6/7/2022 |
| Paul Luciani       | Ameren             | Member          | 6/7/2022 |
| John Zong          | EPE Consultant     | Member          | 6/7/2022 |
| Glenn Paterson     | WAPA               | Observer        | 6/7/2022 |
| Syed Ahmad         | FERC               | Observer        | 6/7/2022 |
| Toni Orth          | USBR               | Observer        | 6/7/2022 |
| Ken Lanehome       | BPA                | Observer        | 6/7/2022 |
| Michael Hayes      | Duke Energy        | Observer        | 6/7/2022 |
| Lauren Perotti     | NERC Staff         | Observer        | 6/7/2022 |