

Meeting Notes

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

July 12, 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 redline the SAR. One more meeting was scheduled.
- b. B. Wu asked the SAR DT members if anyone would not be able to continue if this team is recommended to become the Standard Drafting Team. Ben said that he is planning on submitting the redlined SAR to SC for approval in September 2022.

3. Other

- a. Next Meeting: July 26, 2022 | 1:00 – 3:00 p.m. Eastern
- b. Other: None

4. Adjournment

The Chair adjourned the meeting at 3:00 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Brian Robinson	Utility Services	Vice Chair	7/12/2022
Ben Wu	NERC	Secretary	7/12/2022
Ryan Walter	Tri-State GT	Member	7/12/2022
Joey Zukowski	PGE	Chair	7/12/2022
Keith Jenkins	First Energy Corp	Member	7/12/2022
Gordon Kawaley	BPA	Member	7/12/2022
Sachna Bobal	Hydro One	Observer	7/12/2022
Dave Krueger	SERC	Observer	7/12/2022
Kimberly Jursic	Southern Company	Member	7/12/2022
Joshua Hebert	MRO	Observer	7/12/2022
Jorge Gutierrez	IID	Observer	7/12/2022
Toni Orth	USBR	Observer	7/12/2022
Tricia Bynum	First Energy Corp	Observer	7/12/2022
Ryan Stewart	NATF	Observer	7/12/2022
Shai Horowitz	Utility Services	Observer	7/12/2022
Syed Ahmad	FERC	Observer	7/12/2022
Ken Lanehome	BPA	Observer	7/12/2022