

Meeting Notes

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

July 26, 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.
- b. K. Jursic proposed wording for "consistent". The risk-based approach of the VSL chart for R6 includes any data/equipment errors rather than focusing on risk to the BES. The SAR team suggests data/equipment errors not affecting the overall Facility Rating does not produce a risk to the BES nor is it inconsistent with the statement that 'a Facility Rating shall respect the most limiting applicable Equipment Rating of the individual equipment that comprises that facility. The SDR shall consider additional wording/guidance to ensure the standard is focused on BES reliability rather than data collection. The standard has been incorrectly audited to assume the word 'documentation' from R1 implies data collection errors under R2 or R3 hold the same level of risk to the BES as Facility Ratings that do not respect the most limiting element or inconsistent with the Facility Ratings Methodology.
- c. A. McMeekin reminded the team that the team should focus on reliability gaps rather than compliance issues.
- d. One more meeting was scheduled for August 2, 2022.

3. Other

- a. Next Meeting: August 2, 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	7/26/2022
Ben Wu	NERC	Secretary	7/26/2022
Steve Winsett	Entergy	Member	7/26/2022
Joey Zukowski	PGE	Chair	7/26/2022
Paul Luciani	Ameren	Member	7/26/2022
Sachna Bobal	Hydro One	Member	7/26/2022
Ryan Walter	Tri-State GT	Member	7/26/2022
John Zong	EPE Consulting	Member	7/26/2022
Kimberly Jursic	Southern Company	Member	7/26/2022
Dominique Thompson	NERC	NERC Staff	7/26/2022
Tomas Espinosa	WAPA	Member	7/26/2022
Michael Gandolfo	FERC	Observer	7/26/2022
Ken Lanehome	BPA	Observer	7/26/2022
Donna Wood	Tri-State GT	Observer	7/26/2022
Sarah Habriga	ATC LLC	Observer	7/26/2022
Syed Ahmad	FERC	Observer	7/26/2022
Al McMeekin	NERC Staff	Observer	7/26/2022