

## Meeting Notes

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

July 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. A question was raised whether the Standard Drafting Team makes changes to the RSAW or not. It was confirmed that the SDT does not make changes to the RSAW. However, they can make recommendations.
- b. The SAR DT members finalized the Key Topics and started to redline the SAR.

#### 3. Other

- a. Next Meeting: July 12, 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
Sachna Bobal	Hydro One	Vice Chair	7/7/2022
Ben Wu	NERC	Secretary	7/7/2022
John Zong	EPE Consulting	Member	7/7/2022
Joey Zukowski	PGE	Chair	7/7/2022
Tomas Espinosa	WAPA	Member	7/7/2022
Tracy MacNicoll	Utility Services	Observer	7/7/2022
Kimberly Jursic	Southern Company	Member	7/7/2022
Michael Gandolfo	FERC	Observer	7/7/2022
Tricia Bynum	First Energy Corp	Observer	7/7/2022
Frank Peters	Constellation	Observer	7/7/2022
Brett Koelsch	Duke Energy	Observer	7/7/2022
Syed Ahmad	FERC	Observer	7/7/2022
Al McMeekin	NERC Staff	Observer	7/7/2022
Ken Lanehome	BPA	Observer	7/7/2022
Jimmy Cline	SERC	Observer	7/7/2022
Ryan Walter	Tri-State GT	Observer	7/7/2022