

Meeting Notes

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

August 16, 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 finalized the SAR.
- b. The SAR DT will finalize the responses off-line (some minor changes).
- c. The SAR will be submitted to SC for approval in September 2022.

3. Other

- a. Next Meeting: None
Other: None

4. Adjournment

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

Attachment 1

Name	Company	Member/Observer	Date
Mike Johnson	PGE	Observer	8/16/2022
Al McMeekin	NERC Staff	Observer	10/17/2022
Ben Wu	NERC	Secretary	8/16/2022
Ryan Stewart	NATF	Observer	8/16/2022
Aaron Talbott	LGE-KU	Observer	8/16/2022
Steve Winsett	Entergy	Member	8/16/2022
Paul Luciani	Ameren	Member	8/16/2022
Ryan Walter	Tri-State GT	Member	8/16/2022
Kimberly Jursic	Southern Company	Member	8/16/2022
Dominique Thompson	NERC	NERC Staff	8/16/2022
Kerry Lacoste	USBR	Observer	8/16/2022
Robert Ducote	Cleco	Observer	8/16/2022
John Zong	EPE Consultant	Member	8/16/2022
Ken Lanehome	BPA	Observer	8/16/2022
Sarah Habriga	ATC LLC	Observer	8/16/2022
4042915151	PGE	Chair	8/16/2022
Lauren Perotti	NERC Staff	Observer	8/16/2022