

Meeting Notes

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

August 2, 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. The SAR DT has found there are conflicting interpretations between the defined terms: Facility Rating, Facility, and Element when considering Generator Facility Ratings. Additionally, several standards have been created/revised since the implementation of FAC-008 which focus on data collection for system planning and operation. The SAR DT has determined that an examination of these standards is appropriate to streamline the data collection requirements and ensure accurate generator ratings are reflected in studies and models. This examination will seek to reduce administrative burdens while maintaining a high-level of data collection for reliability purposes.
- c. One more meeting was scheduled for August 16, 2022.

3. Other

- a. Next Meeting: August 16, 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
Ben Wu	NERC	Secretary	8/2/2022
Steve Winsett	Entergy	Member	8/2/2022
Joey Zukowski	PGE	Chair	8/2/2022
Paul Luciani	Ameren	Member	8/2/2022
Sachna Bobal	Hydro One	Member	8/2/2022
Ryan Walter	Tri-State GT	Member	8/2/2022
Tomas Espinosa	WAPA	Member	8/2/2022
Michael Gandolfo	FERC	Observer	8/2/2022
Ken Lanehome	BPA	Observer	8/2/2022
Brian Robinson	Utility Services	Vice Chair	8/2/2022
John Zong	EPE Consulting	Member	8/2/2022
Kimberly Jursic	Southern Company	Member	8/2/2022
Dominique Thompson	NERC	NERC Staff	8/2/2022
Lauren Perotti	NERC Staff	Observer	8/2/2022
Sarah Habriga	ATC LLC	Observer	8/2/2022
Syed Ahmad	FERC	Observer	8/2/2022
Al McMeekin	NERC Staff	Observer	8/2/2022