

## Meeting Notes

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

October 17, 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 welcomed the Standard Drafting Team (SDT) back. 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. Review Revised Project Work Scope, Project Process and Timelines

The Chair recapped the project scope. Ben Wu went over the process and expected timelines again for a typical project.

#### 3. Develop SDT Meeting Schedule

The SDT developed schedule for future meetings. The meetings will be held bi-weekly unless something changes. The next meeting will be on November 1, 2022.

#### 4. Standard Drafting Team Vice Chair Position

Due to career change, the SDT Vice Chair Brian Robinson will not be able to continue to serve on this team. Ryan Walter, a SDT Member, is willing to take the challenge to fulfill this role. There are no objections from the team. Ryan Walter has become the vice chair for Project 2021-08 SDT.

#### 5. Other

- a. Next Meeting: November 1, 2022 | 1:00 – 3:00 p.m. Eastern

Other: None

#### 6. Adjournment

The Chair adjourned the meeting at 2:33 p.m. Eastern by consent.

# Attachment 1

Name	Company	Member/Observer	Date
Kristine Howie	Constellation	Observer	10/17/2022
Ben Wu	NERC	Secretary	10/17/2022
Sachna Bobal	Hydro One	Member	10/17/2022
Joey Zukowski	PGE	Chair	10/17/2022
Winsett, Steve	Entergy	Member	10/17/2022
Gordon Kawaley	BPA	Member	10/17/2022
Paul Luciani	Ameren	Member	10/17/2022
Ryan Walter	Tri-State GT	Vice Chair	10/17/2022
Kimberly Jursic	Southern Company	Member	10/17/2022
Dominique Thompson	NERC	NERC Staff	10/17/2022
Ruida Shu	NPCC	Observer	10/17/2022
Jeffrey Taylor	ITC Transco	Observer	10/17/2022
Lori Thompson	EPE Consultant	Observer	10/17/2022
John Zong	EPE Consultant	Member	10/17/2022
Brad Harris	Center Point Energy	Observer	10/17/2022
Syed Ahmad	FERC	Observer	10/17/2022
Mike Johnson	PGE	Observer	10/17/2022
Ken Lanehome	BPA	Observer	10/17/2022
Per-Anders Lof	National Grid	Observer	10/17/2022
Lauren Perotti	NERC Staff	Observer	10/17/2022
Linda Jenkins	NERC Staff	Observer	10/17/2022
Tracy MacNicoll	Utility Services	Observer	10/17/2022
Shai Horowitz	Utility Services	Observer	10/17/2022
Terrance Clingan	FERC	Observer	10/17/2022
Richard Shiflett	AES	Observer	10/17/2022
Robert Hirschak	Cleco	Observer	10/17/2022
Ashley Kaepplinger	Enel	Observer	10/17/2022
Al McMeekin	NERC Staff	Observer	10/17/2022
Patricia Lynch	NRG	Observer	10/17/2022
Mark Garza	First Energy	Observer	10/17/2022