

Meeting Notes

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

November 1, 2022 | 1:00 – 3:00 p.m. Eastern

Introduction and Chair's Remarks

Vice Chair R. Walter called the meeting to order at 1:00 p.m. Eastern. The Vice 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 Project Scope

The SDT discussed the project work scope. The work scope contains three categories and each category has been assigned to individual team members:

Clarify the term “jointly owned” as it applies to FAC-008, and what information is required to be shared with neighboring entities. (*Kimberly, Sachna, Paul*);

Examine the appropriateness and effectiveness of Requirement 1 for the development of Facility Ratings information for Generation Facilities. (*Steve*);

Ensure that Requirement R6 is reviewed as a risk-based Requirement. (*Kimberly, Steve, Paul*).

K. Jursic shared her thoughts on “jointly owned”.

Ambiguity:

Multiple Owners of Same Equipment:

How to ensure owners agree on equipment ratings?

Possible multiple FRMs for same piece of equipment.

Who is responsible for maintaining the ratings of equipment?

How do these ratings fit into overall Facility Rating?

Who is the official entity to coordinate these rating to other entities? Single Point of Contact?

Line of Demarcation/Electrically Connected:

How much rating information is needed for each entity to accurately maintain the facility?

Hybrid of the above?

Possible Solutions (not necessarily recommendations):

Add Supplemental Material within the standard for any needed clarification?

Add additional subparts to requirements that dictate coordination efforts of jointly owned ratings in FRM?

Define terms within standard?

Use words to describe as opposed to defining as a term?

Foot Note?

Can the Measures section be used to add clarity?

3. Other

a. Next Meeting: November 15, 2022 | 1:00 – 3:00 p.m. Eastern

Other: None

4. Adjournment

The Vice Chair adjourned the meeting at 2:50 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Mike Johnson	PGE	Observer	11/1/2022
Ben Wu	NERC	Secretary	11/1/2022
Ryan Stewart	NATF	Observer	11/1/2022
Aaron Talbott	LGE-KU	Observer	11/1/2022
Steve Winsett	Entergy	Member	11/1/2022
Richard Shiflett	AES	Observer	11/1/2022
Paul Luciani	Ameren	Member	11/1/2022
Ryan Walter	Tri-State GT	Vice Chair	11/1/2022
Kimberly Jursic	Southern Company	Member	11/1/2022
Dominique Thompson	NERC	NERC Staff	11/1/2022
Kerry Lacoste	USBR	Observer	11/1/2022
Robert Ducote	Cleco	Observer	11/1/2022
John Zong	EPE Consultant	Member	11/1/2022
Ken Lanehome	BPA	Observer	11/1/2022
Sarah Habriga	ATC LLC	Observer	11/1/2022
4705426882		Observer	11/1/2022
4042915151		Observer	11/1/2022