

## Meeting Notes

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

November 29, 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) 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. Review Project Scope

The SDT continued to review and modify the scope and approach document and worked on the Standard.

Modify R2 and R3 by adding a sub-requirement that states how GOs and TOs coordinate “jointly owned” facilities and their associated ratings: multiple owners of one piece of equipment, line of demarcation, hybrid. This shall, at a minimum, include the most limiting element.

R6. Each Transmission Owner and Generator Owner shall have Facility Ratings for its solely and jointly owned Facilities that are consistent with the associated Facility Ratings methodology or documentation for determining its Facility Ratings. [Violation Risk Factor: Medium] [Time Horizon: Operations Planning]

M6. Each Transmission Owner and Generator Owner shall have evidence to show that its Facility Ratings are consistent with the documentation for determining its Facility Ratings as specified in Requirement R1 or consistent with its Facility Ratings methodology as specified in Requirements R2 and R3 (Requirement R6).

Suggesting to add R6.1- R6.1 Equipment Rating discrepancies found following the determination of a Facility Rating shall not alter the Facility Rating by changing the most limiting equipment.

R6.2 Equipment Rating discrepancies found following the determination of a Facility Rating that do not alter the Facility Rating shall be corrected in accordance with the GO's or TO's FRM from R2 or R3.

VSL Suggestions

#### LOWER VSL

The responsible entity failed to establish Facility Ratings consistent with the associated Facility Ratings methodology or documentation for determining the Facility Ratings for 5% or less of its solely owned and jointly owned Facilities.

OR

An Equipment Rating discrepancy resulted in a change to a Facility Rating (a change to the most limiting equipment).

#### MODERATE VLS

The responsible entity failed to establish Facility Ratings consistent with the associated Facility Ratings methodology or documentation for determining the Facility Ratings for more than 5% or more, but less than up to (and including) 10% of its solely owned and jointly owned Facilities.

OR

Equipment rating discrepancy resulted in a change to two Facility Ratings (a change to the most limiting equipment).

#### Lower VSL

The responsible entity failed to establish Facility Ratings consistent with the associated Facility Ratings methodology or documentation for determining the Facility Ratings causing a risk to the BES for 5% or less of its solely owned and jointly owned Facilities. (R6)

### **3. Other**

a. Next Meeting: December 6, 2022 | 1:00 – 3:00 p.m., Eastern

Other: None

### **4. Adjournment**

The Chair adjourned the meeting at 2:48 p.m. Eastern by consent.

# Attachment 1

Name	Company	Member/Observer	Date
Kerry Lacoste	USBR	Observer	11/29/2022
Ben Wu	NERC	Secretary	11/29/2022
Sachna Bobal	Hydro One	Member	11/29/2022
Richard Shiflett	AES	Observer	11/29/2022
Terrance Clingan	FERC	Observer	11/29/2022
Mike Johnson	PGE	Observer	11/29/2022
Paul Luciani	Ameren	Member	11/29/2022
Ryan Walter	Tri-State GT	Vice Chair	11/29/2022
Kimberly Jursic	Southern Company	Member	11/29/2022
Donnie Wilkerson	Dominion Energy	Observer	11/29/2022
Gordon Joncic	Center Point Energy	Observer	11/29/2022
Syed Ahmad	FERC	Observer	11/29/2022
Dave Krueger	SERC	Observer	11/29/2022
4345688520		Observer	11/29/2022
Sarah Habriga	ATC LLC	Observer	11/29/2022
Lauren Perotti	NERC Staff	Observer	11/29/2022
Kerry Lacoste	USBR	Observer	11/29/2022