

Meeting Notes

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

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

Introduction and Chair's Remarks

The Chair J. Zukowski called the meeting to order at 1:00 p.m. Eastern. The 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. The SDT is planning on modifying language in FAC-008-5 to provide clarity on "jointly owned".

Andrew Gallo shared NERC Glossary defines "facility" as "A set of electrical equipment that operates as a single Bulk Electric System Element (e.g., a line, a generator, a shunt compensator, transformer, etc.)"

Syed Ahmad shared I4 - Dispersed power producing resources that aggregate to a total capacity greater than 75 MVA (gross nameplate rating), and that are connected through a system designed primarily for delivering such capacity to a common point of connection at a voltage of 100 kV or above. Only cable or transmission line < 100 kV are not part of BES. Aggregate generation are making > 75 MVA so it become a BES facility.

<https://www.ferc.gov/news-events/news/ferc-proposes-ibr-standards-registration-improve-grid-reliability>

3. Other

- a. Next Meeting: December 20, 2022 | 1:00 – 3:00 p.m. Eastern

Other: None

4. Adjournment

The Chair adjourned the meeting at 3:04 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Paul Luciani	Ameren	Member	12/6/2022
Syed Ahmad	FERC	Observer	12/6/2022
Ben Wu	NERC	Secretary	12/6/2022
Lauren Perotti	NERC	NERC Staff	12/6/2022
Joey Zukowski	PGE	Chair	12/6/2022
Gordon Kawaley	BPA	Member	12/6/2022
Ken Lanehome	BPA	Observer	12/6/2022
Michael Gandolfo	FERC	Observer	12/6/2022
Andrew Gallo	ERCOT	Observer	12/6/2022
Al McMeekin	NERC	NERC Staff	12/6/2022
Winsett, Steve	Entergy	Member	12/6/2022
Dominique Thompson	NERC	NERC Staff	12/6/2022
John Zong	EPE Consulting	Member	12/6/2022
Sachna Bobal	Hydro MB	Member	12/6/2022