

Meeting Notes

Project 2022-02 Modifications to TPL-001-5.1 and MOD-032-1

SAR Drafting Team Meeting

May 18, 2022 | 11:00 a.m. – 1:00 p.m. Eastern

Introduction and Chair's Remarks

Chair M. Schmall called the meeting to order at 11:02 a.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 Chair welcomed the SAR DT members and the participants from the industry. All participants introduced themselves.

2. SAR Comments Review

- a. SAR DT members reviewed and discussed comments received from industry. The team made a lot of progress and some responses were drafted.
- b. The Chair will send out the latest draft (with responses) to the group.

3. Other

- a. Next Meeting: May 25, 2022 | 11:00 a.m. – 1:00 p.m. Eastern
- b. Other: None

4. Adjournment

Chair adjourned the meeting at 1:00 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
John Schmall	ERCOT	Chair	5/18/2022
Jonathan Hayes	SPP	Vice Chair	5/18/2022
Ben Wu	NERC	Secretary	5/18/2022
Joshua Pierce	Southern Company	Member	5/18/2022
Patrick Quinn	GR Energy	Member	5/18/2022
Josie Daggett	WAPA	Member	5/18/2022
Cho Wang	AEP	Member	5/18/2022
Alex Stewart	BPA	Member	5/18/2022
Zach Mansell	TVA	Member	5/18/2022
Patrick Dalton	MISO Energy	Member	5/18/2022
John Skeath	NERC	NERC Staff	5/18/2022
Scott Barfield	NERC	NERC Staff	5/18/2022
Lauren Perotti	NERC	NERC Staff	5/18/2022
Dominique Thompson	NERC	NERC Staff	5/18/2022
Eugene Blick	FERC	Observer	5/18/2022
Rachel Farnsworth	NV Energy	Observer	5/18/2022
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Tasha Hescok	Utility Services	Observer	5/18/2022