

Meeting Notes

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

SAR Drafting Team Meeting

June 15, 2022 | 11:00 a.m. – 1:00 p.m. Eastern

Introduction and Chair's Remarks

Chair M. Schmall called the meeting to order at 11:00 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.

2. SAR Comments Review

- a. The SAR DT members continued to work on the raw comments received from industry and provided responses.

3. Other

- a. Next Meeting: June 22, 2022 | 11:00 a.m. – 1:00 p.m. Eastern
- b. Other: None

4. Adjournment

- Chair adjourned the meeting at 12:26 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Joshua Pierce	Southern Company	Member	6/15/2022
John Skeath	NERC	NERC Staff	6/15/2022
Jonah Montgomery	Evergy	Observer	6/15/2022
Shawn Patterson	USBR	Observer	6/15/2022
Dean Spratt ~ AVA	dean.spratt@avistacorp.com	Observer	6/15/2022
James	James.Oddy@FERC.gov	Observer	6/15/2022
Mike Johnson	m3j8@pge.com	Observer	6/15/2022
Tristan	tristan.cox@evergy.com	Observer	6/15/2022
Lauren Perotti	lauren.perotti@nerc.net	NERC Staff	6/15/2022
Eugene Blick	FERC	Observer	6/15/2022
Jonathan Hayes	SPP	Vice Chair	6/15/2022
Pallab Datta	Evergy	Observer	6/15/2022
Patrick Quinn	GRE	Member	6/15/2022
Dominique Thompson	NERC	NERC Staff	6/15/2022
Nicolas Compas	Hydro Quebec	Member	6/15/2022
John Schmall	ERCOT	Chair	6/15/2022
Cho Wang	AEP	Member	6/15/2022
Ben Wu	NERC	Secretary	6/15/2022
Scott Barfield	NERC	NERC Staff	6/15/2022
Ruth Kloecker ITC	ITC Transco	Observer	6/15/2022
Per-Anders Lof	National Grid	Observer	6/15/2022
Ellese Murphy	Duke Energy	Observer	6/15/2022
Patrick Dalton	MISO Energy	Member	6/15/2022
Jonah Montgomery	Evergy	Observer	6/15/2022
Zachary Paul Mansell	TVA	Member	6/15/2022
Pallab Datta	Evergy	Observer	6/15/2022

Name	Company	Member/Observer	Date
Stephanie Schmidt (ATC)	ATC	Observer	6/15/2022
Josie Daggett	WAPA	Member	6/15/2022
Marc Moor	Evergy	Observer	6/15/2022