

# Meeting Notes

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

### SAR Drafting Team Meeting

June 22, 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.
- b. Agenda was reviewed and approved.

##### **2. SAR Comments Review**

- a. The SAR DT members finalized the redline of the SARs and they are ready to submit to the SC for approval at the SC's August meeting.
- b. The SAR DT finished providing responses to the comments received from industry.

##### **3. Other**

- a. Next Meeting: None
- b. Other: None

##### **4. Adjournment**

Chair adjourned the meeting at 12:32 p.m. Eastern by consent.

# Attachment 1

Name	Company	Member/Observer	Date
Tasha Hescock	Utility Services	Observer	6/22/2022
Cho Wang	AEP	Member	6/22/2022
John Schmall	ERCOT	Chair	6/22/2022
Mark Garza	First Energy Corp	Observer	6/22/2022
James	FERC	Observer	6/22/2022
Dan Kopin	Velco	Observer	6/22/2022
Pranaya	JEA	Observer	6/22/2022
Dean Spratt	AVISTA Corp	Observer	6/22/2022
Eugene Blick	FERC	Observer	6/22/2022
Stephanie Schmidt	ATC LLC	Observer	6/22/2022
Ben Wu	NERC	Secretary	6/22/2022
Dominique Thompson	NERC	NERC Staff	6/22/2022
Alex Stewart	BPA	Member	6/22/2022
Mike Johnson	PGE	Observer	6/22/2022
Pallab Datta	Evergy	Observer	6/22/2022
John Skeath	NERC	NERC Staff	6/22/2022
Patrick Quinn	GREnergy	Member	6/22/2022
Lauren Perotti	NERC	NERC Staff	6/22/2022
Jonathan Hayes	SPP	Vice Chair	6/22/2022
Patrick Dalton	MISO Energy	Member	6/22/2022
Josie Daggett	WAPA	Member	6/22/2022
Joshua Pierce	Southern Company	Member	6/22/2022
Mohit Singh	COMED	Member	6/22/2022
Zachary Paul Mansell	TVA	Member	6/22/2022
Scott Barfield	NERC	NERC Staff	6/22/2022
Blake Poole	Evergy	Observer	6/22/2022
Per-Anders Lof	National Grid	Observer	6/22/2022