

# Meeting Notes

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

### SAR Drafting Team Meeting

June 7, 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 review and discuss comments received from industry.
- b. Two more meetings are added to the project schedule (June 15, 2022 and June 22, 2022).

##### 3. Other

- a. Next Meeting: June 15, 2022 | 11:00 a.m. – 1:00 p.m. Eastern
- b. Other: None

##### 4. Adjournment

- Chair adjourned the meeting at 12:59 p.m. Eastern by consent.

# Attachment 1

Name	Company	Member/Observer	Date
Pranaya Neupane	JEA	Observer	6/7/2022
Patrick Quinn	GREnergy	Member	6/7/2022
Nicolas Compas	Hydro Quebec	Member	6/7/2022
James	FERC	Observer	6/7/2022
Eugene Blick	FERC	Observer	6/7/2022
Hassan Baklou	SDG&E	Member	6/7/2022
Patrick Dalton	MISO	Member	6/7/2022
Joshua Pierce	Southern Company	Member	6/7/2022
Doikarinen	ATC	Observer	6/7/2022
John Schmall	ERCOT	Chair	6/7/2022
Cho Wang	AEP	Member	6/7/2022
Tasha Hescoock	Utility Services	Observer	6/7/2022
Jordan Meyer	LGE-KU	Observer	6/7/2022
Josie Daggett	WAPA	Member	6/7/2022
Eugene Blick	FERC	Observer	6/7/2022
Jonathan Hayes	SPP	Vice Chair	6/7/2022
Stephanie Schmidt	ATC	Observer	6/7/2022
Dean Spratt	Avistacorp	Observer	6/7/2022
Ellese Murphy	Duke Energy	Observer	6/7/2022
Scott Barfield	NERC	Observer	6/7/2022
Mohit Singh	COMED	Member	6/7/2022
Ben Wu	NERC	Secretary	6/7/2022
Alex Stewart	BPA	Member	6/7/2022
Dominique Thompson	NERC	Observer	6/7/2022