

Notes

Project 2020-01 Modifications to MOD-032-1 SAR Drafting Team Conference Call

September 30, 2020 | 12:00 noon – 2:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 172 178 4739 | Meeting Password: 093020

Click here for: [WebEx Access](#)

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#) and Public Announcement*
[NERC Participant Conduct Policy](#)

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement
2. Safety Instructions – N/A
3. Introductions and Chair's Remarks – Joshua Pierce, Chair
4. Determination of Quorum
 - a. [Link to Team Roster](#)
 - b. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members. Quorum was met. Brian EM (late); David Schooley (absent)
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative
 - a. Meeting minutes & recording ([see Related files page](#))
 - b. Documents uploaded/updated since last meeting (offline progress)
 - c. Other
2. SAR DT Information
 - a. [DT Contact List & Bios](#) (includes ideal role, key questions, outreach, interests)
3. SAR Comments | identify themes and draft responses
 - a. [Draft SAR comment themes & responses](#)
 - b. Next steps:

- i. Check James on mailing list
- ii. Clean version of Theme Document (Josh, Brian)
- iii. Map Comments to Themes & Responses: Methodology for response to comment (tables), including to each member (Chris, Daniel, Nick)
- iv. Better understand info/data gathering (Outreach): James to brainstorm audience, questions to ask

4. Upcoming outreach

- a. Update to communicate: SAR DT has reached consensus on comment themes and is finalizing their response to themes. They will map the industry comments to the themes and responses, then perform a final review of the SAR prior to returning to the SC.
- b. Roundtable of upcoming outreach: SPIDERWG meeting (not scheduled ~December); ISO/RTO Council (John: Standards Working Group),

5. Next meeting date

- a. Wednesday, October 28, 2020 | 11:00 a.m. – 1:00 p.m. Eastern (8:00 – 10:00 a.m. Pacific)

6. Adjourned at 1:23 pm Eastern