

Meeting Notes

Project 2020-05 Revisions to FAC-001 and FAC-002

Standard Drafting Team

August 10, 2021 | 1:30 – 3:30 p.m. Eastern

September 13, 2021 | 1:30 – 3:30 p.m. Eastern

WebEx

Administrative

The NERC Antitrust Compliance Guidelines and Public Announcement was reviewed at the start of every conference call by A. Oswald, NERC Standards Developer. Roll Call was done at the beginning of each conference call and quorum was met. The attendance list is included in Attachment 1.

Standard Revisions

The team discussed the wording “FAC qualified change” that the team decided on at the last meeting. Team members have looked in other approved NERC standards and did not see that qualified change was used in other places. Because of this, the team discussed and decided to remove the qualified “FAC” and just use the wording “qualified change”.

Supplemental Documentation

The team discussed the implementation time frame that would be appropriate for the changes made. The team noted that the changes are straightforward and not overly complicated. It was noted that some larger companies might need time to run changes through the stakeholder process. The team settled on a 12-month implementation plan. The topics assigned for the Technical Rationale were presented and reviewed by the team. The team also drafted the comment form to accompany the initial ballot. The documents were completed and are going to be sent for Quality Review. The team will meet in October to review the QR comments.

Attachment 1

Name	8/10	9/13
Delyn Kilpack	Y	Y
Mohit Singh	Y	Y
David Brauch	Y	Y
Rajat Majumder	Y	Y
Luke O’Dea	Y	Y
David Daniels	Y	Y
Deborah Currie	Y	Y
John Bernecker	Y	Y
Kellen Kinard	Y	Y
Debby Hammack	Y	Y
Jianwei (Jay) Liu	Y	Y