

Meeting Notes

Project 2021-05 Modifications to PRC-023-4 SAR Drafting Team Meeting

November 15, 2021 | 1:00 – 3:00 p.m. Eastern

Conference Call

Administrative

1. Introductions

Chair G. Henneberg called the meeting to order at 1:00 p.m. Eastern. The Chair provided the SAR Drafting Team with opening remarks and welcomed members and guests. See Attachment 1 for those in attendance.

2. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by B. Wu. There were no questions raised.

Agenda

1. Consent Agenda

- a. The proposed agenda was reviewed and approved by unanimous consent.

2. Discussion

- a. The SAR Drafting Team continued to review the SAR.

3. Action Item Review

None.

4. Future meeting(s)

Conference call on November 16, 2021 at 10:00 a.m. Eastern.

5. Adjourn

The meeting adjourned at 3:00 p.m. Eastern by consent.

Attachment 1 (November 15, 2021)

Name	Company	Member/Observer	Date
Gene Henneberg	NV Energy	Chair	11/15/2021
Manish Patel	Southern Company Services	Member	11/15/2021
Kandas Graham	Xcel Energy	Member	11/15/2021
Michael Thompson	SEL Engineering Services	Member	11/15/2021
Ding Lin	Manitoba Hydro	Member	11/15/2021
Rod Smith	Duke Energy	Member	11/15/2021
Ben Wu	NERC	Secretary	11/15/2021
Lauren Perotti	NERC	NERC Staff	11/15/2021
Scott Barfield	NERC	NERC Staff	11/15/2021
Kerry LaCoste	USBR	Observer	11/15/2021
Toni Orth	USBR	Observer	11/15/2021
Mark Garza	First Energy Corp.	Observer	11/15/2021
Mark Pratt	Southern Company Services	Observer	11/15/2021
Shannon Mickens	SPP	Observer	11/15/2021
David O'Connor	FERC	Observer	11/15/2021
Dennis Fuentes-Pedrosa	FERC	Observer	11/15/2021
Syed Ahmad	FERC	Observer	11/15/2021
Anthony Westenkirchner	Evergy	Observer	11/15/2021