

Meeting Notes

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

SAR Drafting Team Kickoff Meeting

May 11, 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. All participants introduced themselves.
- b. The proposed agenda was reviewed and approved by unanimous consent.
- c. B. Wu provided COVID-19 update to the group. NERC will continue to utilize WebEx conference calls until further notice.

2. Review Project Process and Timelines

- a. B. Wu walked through the process for Developing, Modifying, Withdrawing or Retiring a Reliability Standard.
- b. B. Wu reminded the SAR DT to complete required training modules before next meeting.
- c. B. Wu also shared the information on the NERC extranet. For those who wish to have access to the extranet, you must create an account with NERC.

3. SAR Comments Review

- a. SAR DT members started to look at the comments received. Not everyone had a chance to look at the comments yet. At the end of the discussion, the Chair assigned tasks (about three pages of comments received from the industry) to each member to review before next meeting.

4. Other

a. Next Meeting: May 18, 2022 | 11:00 a.m. – 1:00 p.m. Eastern

b. Other:

A few future meetings were scheduled (5/18/2022, 5/25/2022, 6/15/2022, and 6/22/2022).

5. Adjournment

Chair adjourned the meeting at 1:00 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
John Schmall	ERCOT	Chair	5/11/2022
Jonathan Hayes	SPP	Vice Chair	5/11/2022
Ben Wu	NERC	Secretary	5/11/2022
Joshua Pierce	Southern Company	Member	5/11/2022
Patrick Quinn	GR Energy	Member	5/11/2022
Josie Daggett	WAPA	Member	5/11/2022
Hassan Baklou	SDG&E	Member	5/11/2022
Cho Wang	AEP	Member	5/11/2022
Mohit Singh	COMED	Member	5/11/2022
Nicolas Compas	Hydro QC	Member	5/11/2022
Alex Stewart	BPA	Member	5/11/2022
Zach Mansell	TVA	Member	5/11/2022
Patrick Dalton	MISO Energy	Member	5/11/2022
John Skeath	NERC	NERC Staff	5/11/2022
Scott Barfield	NERC	NERC Staff	5/11/2022
Lauren Perotti	NERC	NERC Staff	5/11/2022
Dominique Thompson	NERC	NERC Staff	5/11/2022
Eugene Blick	FERC	Observer	5/11/2022
Chelsea Zhu	National Grid	Observer	5/11/2022
Mark Garza	First Energy Corp.	Observer	5/11/2022
Stephanie Schmidt	ATC LLC	Observer	5/11/2022
Shawna Satterwhite	OGE	Observer	5/11/2022
Mike Braunstein	CSU	Observer	5/11/2022
Uttam Adhikari	MRO	Observer	5/11/2022
Tasha Hescocock	Utility Services	Observer	5/11/2022
Mark Gray	EI	Observer	5/11/2022

Name	Company	Member/Observer	Date
Doikarinen	ATC LLC	Observer	5/11/2022
Mike Johnson	PGE	Observer	5/11/2022
Jorge Gutierrez	IID	Observer	5/11/2022
Ellese Murphy	Duke Energy	Observer	5/11/2022