

Meeting Notes

Project 2022-04 EMT Modeling

SAR Drafting Team

February 14, 2023 | 2:00 – 4:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, Dan Kell at 2:07 p.m. Eastern. The Chair provided the SAR Drafting Team (SAR DT) with opening remarks and welcomed members and guests. Additionally, all members gave introductions utilizing the team roster.

2. Determination of Quorum

The rule for NERC SAR DT states that a quorum requires two-thirds of the voting members of the SARDT. Quorum was achieved as all of the twelve members were present. See Attachment 1 for those in attendance.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Dominique Love. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

N/A

2. Discussion

- a. Dominique L. presented an overview of the project page, NERC Extranet site, project timeline, and Standard Processes Manual (SPM). Team member made a comment about the updated SPM. Charles Y. informed team that the SPM has not been officially approved.
- b. Aung T. presented on the development of the SAR.
- c. Dominique L. discussed about the in-person meeting.

3. Action Item Review

- a. Dominique L. will email the 2023 NERC travel guide and editable format of SAR comments to team.

4. Future meeting(s)

- a. April 4, 2023 – April 5, 2023 | Atlanta NERC

5. Adjourn

The meeting adjourned at 3:25 p.m. Eastern by consent.

Name	Company	Member/ Observer	Conference Call (Y/N)
Dan Kell	Hatch Ltd	Member	Y
Michael Marz	American Transmission Company, LLC	Member	Y
Tayeb Meridji	Orsted	Member	Y
Nandaka Jayasekara	Manitoba Hydro	Member	Y
Lukas Unruh	Electranix Corp	Member	Y
Ali Goharrizi	ERCOT	Member	Y
Martin Fecteau	Hydro Quebec	Member	Y
Christian Jegues	RTDS Technologies, Inc.	Member	Y
Byoungkon Choi	PJM	Member	Y
Babak Badrzadeh	Aurecon Group	Member	Y
Jake Walker	Southern Company Services	Member	Y
Ebrahim Rahimi	CAISO	Member	Y
Dominique Love	NERC	Developer	Y
Jamie Calderon	NERC	Observer	Y
Scott Barfield-McGinnis	NERC	Observer	Y
Lauren Perotti	NERC	Observer	N
Claudine Fritz	Exelon Corp	Observer	Y
Charles Yeung	SPP	Observer	Y
Eugene Blick	FERC	Observer	Y
Andres Lopez Esquerro	FERC	Observer	Y