

## Meeting Notes

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

#### SAR Drafting Team

March 29 and 31, 2021 | 2:00 – 4:00 p.m. Eastern

#### **Review NERC Antitrust Compliance Guidelines and Public Announcement**

Alison Oswald, NERC staff, called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice.

#### **Roll Call and Determination of Quorum**

A team roll call was performed and quorum was determined. The members provided biographies during roll call to introduce themselves to the team. The member attendance sheet is attached as attachment 1.

#### **Opening Remarks**

Alison Oswald provided opening remarks to the team, which included a discussion on WebEx etiquette and a reminder to the Standard Authorization Request Drafting Team (SAR DT) members to complete the standards drafting team training. In addition, the project page was reviewed and the team was provided details on the information that will be posted to the public project page. The team was informed that an extranet site for working documents for the project has been created and the team members were given access for that site.

The SAR DT members made introductions, including where they work and background on their familiarity with the subject of this SAR.

#### **Review SAR**

The SAR DT began to discuss the goals of the project, which was to trigger restudy modification and clarify what the difference between the FERC defined term “material modification” and its use in the standards. The team began discussion on what the FERC definition is. The team also discussed the topics in the SAR around ways to clarify which entity is responsible for determining what is considered a material modification. The team thinks this will be an important point in case entities do not agree on what is a material modification. Currently, the team feels there is a lot of misunderstanding in industry on who is responsible when a change is made. The team discussed is it possible that the Transmission Operator, Transmission Planner, and Planning Coordinator could possibly be considered as the one to make that determination. It was also suggested that a definition based on impact could be considered. The team included the “Add, Modify, or Retire a Glossary Term” to allow the team to discuss the possibility of a defined a term. The team made confirming changes to the SAR, such as updating the version for FAC-002 that will be revised by this project. Finally, the team updated language to clear up confusion on which facilities are included to make sure planned and existing facilities will be covered in the standard.

### **Project Timeline**

The team discussed the next steps of the project. The completed SAR will be sent back to the Standard Committee (SC) for the May 2021 meeting. Upon the action taken at the May Standards Committee meeting, the team will begin meeting as the Standard Drafting Team to make revisions to the standards.

## Attachment 1

Name	Entity	3/29	3/31
Delyn Kilpack	LG&E and KU Energy	Y	Y
Mohit Singh	Exelon Utilities	Y	Y
David Brauch	Midcontinent ISO	Y	Y
Rajat Majumder	Siemens Gamesa Renewable Energy	Y	Y
Chris Jones	Entergy Transmission	Y	Y
Luke O’Dea	Cypress Creek Renewables	N	N
David Daniels	American Electric Power	N	N
Deborah Currie	Southwest Power Pool	Y	Y
John Bernecker	Electric Reliability Council of Texas, Inc. (ERCOT)	Y	Y
Kellen Kinard	Southern Company	Y	Y
Debby Hammack	Bonneville Power Administration	Y	Y
Jianwei (Jay) Liu	PJM Interconnection LLC	N	N