

## Meeting Notes

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

#### Standard Drafting Team

July 13 and 15, 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.

#### **Materially Modified**

The team discussed alternative wording to “materially modified” to be used in the standards. The team discussed qualified change and qualified modification. It was determined to stay away from using modified to not cause any possible confusion. The suggestion was then made between qualified change and qualified update. A vote was conducted and the team decided to use the term qualified change. The team decided to put the qualified FAC in front of qualified change to make sure there is not confusion with the use of words “qualified change” anywhere else in the standards. The appropriate areas of the standards were updated with this change.

#### **Technical Rationale**

The team made notes on topics to include in the Technical Rationale to explain the changes and assignments were made to team members to write specific topics. The TR will be reviewed at future meetings.

## Attachment 1

Name	7/13	Qualified Change or Update	R6 Option 1 vs 2	7/15
Delyn Kilpack	Y	Change	2	Y
Mohit Singh	Y	Update	2	Y
David Brauch	Y	Change	2	Y
Rajat Majumder	N	-	-	N
Luke O'Dea	Y	Abstain	2	N
David Daniels	Y	Change	2	Y
Deborah Currie	Y	Change	2	Y
John Bernecker	Y	Change	2	Y
Kellen Kinard	Y	Update	2	Y
Debby Hammack	N	-	-	N
Jianwei (Jay) Liu	Y	Change	2	Y