Meeting Highlights
Generator Verification SDT — Project 2007-09

April 21, 2009 | 8 a.m. – 5 p.m. CT
April 22, 2009 | 8 a.m. – 4 p.m. CT

Attendee list:
Robert W. Millard, Baj Agrawal, Thomas J. Bradish, Donald G. Davies, Bill Shultz, Gary Humphries, Venkat S. Kolluri, Daniel J Leonard, Craig Quist, Balbir S. Sandhu, Vladimir Stanisic, Ken Stenroos, Lee Y. Taylor, Rick Terrill, Chifong L. Thomas, Edward J. Wingard, Harry Tom, Frank Hoelscher

On the phone: Les Hajagos, Scott Berry, Reigh Walling, and Gary Kruempel

1. **Administrative**
   The chair, Bob Millard welcomed everyone to the meeting and reviewed the agenda. The coordinator reviewed the NERC Antitrust Compliance Guideline.

2. **Day 1**
   The **MOD–024–2** sub team presented a summary of the industry feedback received during an industry wide WebEx/conf call held on March 11, 2009. The full SDT provided guidance on the approach for the MOD-024 sub team when drafting the revised Standard on the basis of the feedback.

   The **PRC–024–1** sub team presented a summary of the industry's key issues submitted in the initial comment period. The full SDT provided feedback on these key issues for the PRC–02–1 sub team B to use as a framework when preparing a formal "Consideration of Comments" document.

   The **MOD–026–1** sub team summarized the key issues in the comments from industry. The full SDT provided feedback on these key issues for the MOD–026–1 sub team to use as a framework when preparing a formal "Consideration of Comments" document.

3. **Day 2**
   The MOD–024, MOD–026 and PRC–024 sub teams convened separate group sessions to commence implementation of the full team guidance.

4. **Adjourn**
   The SDT will continue drafting activities independently and present proposed modifications of the respective standards at the next meeting in Charlotte.