

Meeting Notes

Project 2022-04 EMT Modeling

Drafting Team

April 8, 2025 | 3:00 – 5:00 p.m. Eastern

WebEx

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join WebEx](#) | Meeting Number/Access Code: 2318 408 7599

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Jessica Harris, NERC staff. There were no questions raised.

2. Determination of Quorum

The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present. Quorum was achieved as 7 of 11 members were present.

3. Review Meeting Agenda & Objectives

Agenda Items

1. Review FAC-002 Redline

The DT reviewed the additional notes submitted by the DT members and observers. The Implementation Plan was reviewed as well. The DT decided to add a Technical Rationale document to the Implementation Plan. Jessica to send out a template for the Technical Rationale to the DT and place the updated files on the project extranet website.

2. Project Timeline

The drafting team reviewed the project timeline created during the March 31, 2025 meeting. No further changes were made to the project timeline.

3. Future Meeting(s)

- a. April 22, 2025 | 3:00 – 5:00 p.m. Eastern
- b. May 12, 2025 | 3:00 – 5:00 p.m. Eastern
- c. June 2, 2025 | 3:00 – 5:00 p.m. Eastern

Adjourn

Attendance			
Name	Company	Member/ Observer	Conference Call (Y/N)
Dan Kell	Hatch Ltd	Chair	N
Michael Marz	American Transmission Company, LLC	Vice Chair	Y
Tayeb Meridji	Orsted	Member	N
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	N
Byoungkon Choi	PJM	Member	Y
Babak Badrzadeh	Aurecon Group	Member	N
Ebrahim Rahimi	CAISO	Member	Y
Jessica Harris	NERC	Developer	Y
Jamie Calderon	NERC	Observer	N
Lauren Perotti	NERC	Observer	N
Claudine Fritz	Exelon Corp	PMOS Liaison	N
Michael Brytowski	SPP	PMOS Liaison	Y
Andres Lopez Esquerro	FERC	Observer	N
Daniel Woldemariam	FERC	Observer	Y

Sub-team Assignments		
Names	Assignment	Date Assigned
	N/A	

Upcoming Meeting		
Meeting Date Time	Link	Meeting Number/ Access Code
April 22, 2025 3:00 – 5:00 p.m.	Join Webex	2301 307 4645
May 12, 2025 3:00 – 5:00 p.m.	Join Webex	2317 054 6101
June 2, 2025 3:00 – 5:00 p.m.	Join Webex	2312 972 3819