Agenda
Project 2020-06 Verifications of Models and Data for Generators
SAR Drafting Team Meeting

July 7, 2021 | 1:00 - 3:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 1722 06 6590 | Meeting Password: 070721
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Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement*
NERC Participant Conduct Policy

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**

2. **Safety Instructions – N/A**

3. **Determination of Quorum**

   a. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members. Quorum was met since all members in attendance.

4. **Introductions and Chair's Remarks –** Brad Marszalkowski, chair

5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Administrative (5 minutes) (Chris)**

2. **July 21 SC meeting – Accept SARs, authorize revisions (5 minutes) (Chris)** - Two SARs (Project 2020-06 and 2020-02 (revisions to MOD-026 & MOD-027)) will be submitted to the Standards Committee for acceptance.

3. **Key deliverables and work breakdown (90 minutes) (Brad, Chris) -** The SAR DT reviewed a list of key deliverables and how they are associated to three sub-groups. Each member was also assigned to one or more of the working teams. Generally the sub-groups and deliverables were agreed upon by the SAR DT members.

4. **Project timeline (15 minutes) -** A draft project timeline was reviewed by the group, and was changed to allow for 9 months of development based on the key deliverables discussed.

5. **Next steps**

    a. Sub-groups formed and identify leaders for each group

    b. Sub-group meetings scheduled in off weeks

6. **Next meeting**

    a. Wednesday, August 4, 2021

    b. Meeting dates for sub-groups TBD

7. **Adjourn**