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

April 1, 2021 | 2:00 - 4:00 p.m. Eastern

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 –** Meeting quorum was met; all members were present.

4. **Introductions and Chair's Remarks –** Brad Marszalkowski, Chair and Katie Iversen, Vice Chair

5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Review Current Team Roster and Team Resource Documents (30 minutes)**

    a. Introductions from all members using the SAR DT roster

2. **Background information of project (10 minutes)**

    a. Project 2020-06 Clarifications for synchronous and IBR generation (Brad)

    b. Project 2020-02 SAR Transmission-connected Dynamic Resources; discuss need to supplement with technical resources (Hari/Ryan)

    c. High level introduction to project approach (Brad); example pathways below

        i. Efficiency consideration; overlap of scope with MOD-026 & MOD-027

        ii. Add MOD-034 (new standard) specific for IBR

        iii. Add MOD-034 (new standard) with TCR specifics, and revise MOD-026/027 with IBR specifics

        iv. *For Action*: understand considerations & background for these options (Jason, Brad, Chris)

3. **Administrative (15 minutes) (Chris)**

    a. Drafting Team Training Certificates

   i.   ***For Action*** remaining members complete by next Thursday, April 8

 b. [2020-06 Project page](#) (public)

 c. [2020-06 Extranet](#) (non-public)

 d. Access to Extranet: Internet Explorer is preferred browser; All members verify access

4. **Overview of PMOS (5 minutes) –** Cristhian Godoy (primary), Mark Pratt (secondary), PMOS Liaison

 a. Project Timeline & Milestones

 b. POC with SC

5. **Team overview of Standards Drafting Team Process and Q&A with NERC Standards Developer (30 minutes) –** Chris Larson, NERC staff

 a. [Standard Processes Manual](#)

 b. SAR phase

 c. Development phase

6. **Review industry comments received (15 minutes, before Meeting 2)**

 a. [Project 2020-06 SAR comments received (full group)](#)

 b. [Project 2020-02 SAR (full group)](#)

  c. ***For Action***: [Add your 2-3 themes to shared document](#)before Meeting 2

  i.   Example from previous project was shared

 d. Draft responses to industry comment themes (Meeting 3)

7. **Outreach coverage – matrix with team roster (10 minutes)**

8. **Discuss meeting frequency, duration, and timing; or doodle polls**

 a. Begin with every 4 weeks (2 hour maximum)

 b. Schedule for 1st Wednesday of Each Month 12:00 – 2:00 p.m. Eastern; 4 weeks

 c. Next meeting May 5

9. **Adjourn**