Agenda

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

May 5, 2021 | 12:00 - 2:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 160 733 9655 | Meeting Password: 050521 Click here for: WebEx Access

Introduction and Chair's Remarks

<u>NERC Antitrust Compliance Guidelines</u> and Public Announcement* <u>NERC Participant Conduct Policy</u>

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.
- 4. Introductions and Chair's Remarks Brad Marszalkowski, Chair
- 5. Review Meeting Agenda and Objectives

Agenda Items

- 1. Administrative (15 minutes) (Chris)
 - a. All members have completed Drafting Team Training
- 2. Background of MOD Standards (Jason & Brad 20 minutes)
- 3. Review industry comments received (60+ minutes)
 - a. Project 2020-06 SAR
 - b. Project 2020-02 SAR
 - c. Identify SAR comment themes
 - d. Draft responses to industry comment themes
- 4. Next meeting



- a. Wednesday, June 2, 2021
- 5. Adjourn