Agenda

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

October 20, 2021 | 1:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 2311 746 5052 | Meeting Password: 102021 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 (5 minutes) (Chris)
- 2. Discuss Applicability revision options (15 minutes) (Jason)
- 3. Consensus points (30 minutes) (Brad)
 - a. EMT models
 - b. Large signal disturbance response
- 4. Discuss merge of MOD-026/027 (15 minutes) (Chris, Brad)
- 5. Revisions to MOD-026 (2 hours) (Chris)
- 6. Project timeline (10 minutes)
 - a. Goal for initial posting March 2022



7. Next meeting

- a. Wednesday, November 10, 2021
- 8. Adjourn