

Agenda

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

January 28, 2022 | 10:00 a.m. - 1:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 2305 084 4268 | Meeting Password: 012822

Click here for: [WebEx Access](#)

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

Agenda Items

1. Administrative (15 minutes) (Chris)
 - a. Documents needed for initial posting: Reliability Standard, Technical Rationale, etc.
2. Revisions to MOD-026 Requirements R1, R4, R5 (60 minutes) (Jason, Brad)
 - a. Technical Rationale example (Andrew/Jason)
3. Revisions to MOD-026 Requirement R2, R3 (90 minutes) (Jerry)
 - a. Validation with staged test/measured disturbance
 - b. Periodicity (Attachments) & compliance tracking
4. Project timeline (10 minutes)
 - a. Goal for initial posting March 2022

5. Next meeting

- a. Wednesday, February 16, 2022

6. Adjourn