

Notes

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

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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 during the meeting. Michael Xia and Ebrahim Rahimi were unable to attend.
4. **Introductions and Chair's Remarks** – Brad Marszalkowski, chair, thanked the SDT for all of their recent efforts with standard revisions.
5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Administrative (5 minutes) (Chris)** – The SDT (Groups A & B) held multiple working sessions to develop revisions to MOD-026 and MOD-027. The SDT began the meeting with presenting draft MOD-026-2 revisions and also shared Technical Rationale examples.
2. **Revisions to MOD-026 Requirements R1, R8, R9** – Brad Marszalkowski & Jason MacDowell shared the revisions to these Requirements and fielded questions from team members and industry. The SDT shared a Technical Rationale example for R8 prepared by Andrew Arana.
3. **Revisions to MOD-026 Requirement R2-R6, R7** – Brad Marszalkowski shared working definitions for validation and verification. Jerry Thompson shared the revisions to these Requirements and fielded questions from team members and industry.

- 4. Technical Rationale** – SDT members volunteered to draft technical rationale for each of the requirements, and set due date of February 3.
- 5. Next meeting**
 - a. Wednesday, February 16, 2022
- 6. Adjourn**