

## Meeting Notes

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

September 3, 2024 | 1:00 – 3:00 p.m. Eastern  
September 10, 2024 | 1:00. – 3:00 p.m. Eastern

Webex Meeting

### Administrative

#### 1. Introductions

The meeting was brought to order by J. Blume at 1:00 p.m. Eastern on Tuesday 3, 2024 and Tuesday, September 10, 2024.

#### 2. Determination of Quorum

The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT. J. Blume completed roll call, the attendance list is in Attachment 1 of the meeting notes. Quorum was not achieved as 10 of total members were present for September 3, 2024, and 4 members on September 10, 2024.

#### 3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by J. Blume. There were no questions raised.

#### 4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

### Agenda

#### 1. Review Meeting Agenda and Objectives

#### 2. Discussion

##### September 3, 2024:

The DT started the meeting by going over the final ballot period. The DT responded to comments received from the Milestone 3 No. 901 SAR posting. R. Okeefe brought up a concern for NERC Engineering about the SAR, K. Iverson agreed and seconded these concerns. R. Okeefe wrote an email expressing these concerns to be answered by NERC Engineering at the next meeting. The DT continued to respond to comments about the SAR, making no edits to the SAR.

**September 10, 2024:**

NERC Engineering presented the concerns that were brought up by members at the last meeting. NERC explained why these were unfounded concerns. The DT moved forward through the comments. The DT made one edit to the SAR that addressed a comment, adding language “as available” to 1 H under phase 1. The comment was about Phasor and EMT modeling data. This concern was to address if EMT data was not available. The team concluded the meeting after responding to numerous comments making no additional changes to the SAR.

**3. Future meeting(s)**

- a. Tuesdays, 1:00 – 3:00 p.m. EST
- b. Thursday, 1:00 – 3:00 p.m. EST

**4. Adjourn**

The meetings adjourned at 2:45 p.m. Eastern.

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>September 3, 2024 (Y/N)</b>	<b>September 10, 2024 (Y/N)</b>
Brad Marszalkowski (CHAIR)	ISO-New England	Member	N	N
Katie Iverson (VICE-CHAIR)	S Power (AES Corporation)	Member	Y	Y
Jonathan Rose	ERCOT	Member	Y	Y
William Casey Harman	Puget Sound Energy	Member	N	N
Jason MacDowell	GE Energy Consulting	Member	N	Y
Sam Li	BC Hydro	Member	Y	Y
Jason Ausmus	Lightsource bp	Member	N	N
Michael (Bing) Xia	Powertech Labs	Member	N	N
Robert J. O’Keefe	American Electric Power	Member	Y	N
Andrew Arana	Florida Power & Light	Member	Y	N