

Meeting Notes

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

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

October 3, 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 1, 2024 and Thursday, October 3, 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 16 of total members were present for October 1, 2024, and 8 members on October 3, 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

October 1, 2024:

The Drafting Team (DT) began the meeting by addressing comments received on the Milestone 3 No.901 SAR posting. The main topic of discussion was EEI's comment. The team made edits to the redlined SAR, clarifying the associated projects related to this drafting team's project. The team also collaborated with NERC Engineering to remove Phase two aspects from the SAR, as they were duplicative of Phase one. Finally, the DT revised items one and two in the SAR language, ensuring that item one focuses on defining the verification and validation of models, while the remaining aspects were moved to item two.

October 3, 2024:

The DT continued reviewing the comments and made no additional edits to the SAR. They addressed a comment about the verification process, with a team member raising questions regarding MOD-033 and FAC-002 in relation to the 2021-01 Project, which focuses on system-level model verification and validation. After responding to various comments, the DT concluded the meeting without making further 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.

Attendance				
Name	Company	Member/ Observer	October 1, 2024	October 3, 2024
Brad Marszalkowski (CHAIR)	ISO-New England	Member	Y	Y
Katie Iverson (VICE-CHAIR)	S Power (AES Corporation)	Member	N	N

Attendance				
Name	Company	Member/ Observer	October 1, 2024	October 3, 2024
Jonathan Rose	ERCOT	Member	N	N
Jason MacDowell	GE Energy Consulting	Member	N	N
Sam Li	BC Hydro	Member	N	N
Jason Ausmus	Lightsource bp	Member	N	N
Michael (Bing) Xia	Powertech Labs	Member	N	N
Robert J. O’Keefe	American Electric Power	Member	N	Y
Andrew Arana	Florida Power & Light	Member	N	N
Biju Gopi N.	California ISO	Member	Y	Y
Emily Greene	AES Corp	Member	N	N
Zhibo Wang	Mitsubishi Electric Power Product Inc	Member	Y	Y
David Marshall	Southern Company	Member	Y	Y
Mohamed Elnozahy	IESO	Member	Y	Y
Mohamed El Khatib	Invenergy	Member	Y	Y
Husam Al-Hadidi	Manitoba Hydro	Member	N	Y
SYED	FERC		Y	Y