

Meeting Notes

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

October 8, 2024 | 1:00 – 3:00 p.m. Eastern

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

October 15, 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 October 8, 2024, Thursday, October 10, 2024, and Tuesday October 15, 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 seven of fifteen total members were present for October 8, 2024, eight members on October 10, 2024, and six members on October 15, 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 8, 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 to address Elevate Consulting and NAGF's comments. The team made edits to the redlined SAR, clarifying the associated language in 2 B ii and 2 E, F. The team also collaborated with NERC Engineering to re-bold specific sentences of the directives quoted from Order No. 901 in the SAR, as the formatting was changed from previous redlines. The DT also heard extensively, from one member, opinions about the FERC Order and how it is not appropriate and needs to be reconsidered as a research project.

October 10, 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 such as PPL and Elevate Consulting, the DT concluded the meeting without making further changes to the SAR. The Drafting Team had many talking points for the next meeting, where more Drafting Team members would be in attendance.

October 15, 2024:

The DT continued reviewing the comments and made no additional edits to the SAR. The team completed comment responses. There were questions about 2F that NERC and FERC would look into. The team then finalized the SAR by reviewing it with NERC legal and NERC engineering. J. Blume spoke about the next steps for the DT and the project.

Email Vote Results:

Members voted to approve the SAR having eleven members vote to accept the SAR, two members vote to accept with change, and two abstentions. The changes were accepted and around the wording in 2F replacing the word “validation” with “verification.” The SAR will be moving forward to start the drafting phase after the next November 2024 Standards Committee meeting.

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 8, 2024	October 10, 2024	October 15, 2024
Brad Marszalkowski (CHAIR)	ISO-New England	Member	N	Y	N
Katie Iverson (VICE-CHAIR)	S Power (AES Corporation)	Member	Y	N	N
Jonathan Rose	ERCOT	Member	Y	Y	N
Jason MacDowell	GE Energy Consulting	Member	N	N	N
Sam Li	BC Hydro	Member	Y	Y	Y
Michael (Bing) Xia	Powertech Labs	Member	Y	N	Y
Robert J. O’Keefe	American Electric Power	Member	Y	Y	N
Andrew Arana	Florida Power & Light	Member	N	N	Y
Biju Gopi N.	California ISO	Member	Y	N	N
Emily Greene	AES Corp	Member	N	Y	N
Zhibo Wang	Mitsubishi Electric Power Product Inc	Member	N	Y	N
David Marshall	Southern Company	Member	N	N	N
Mohamed Elnozahy	IESO	Member	Y	Y	Y
Mohamed El Khatib	Invenergy	Member	N	N	Y

Attendance					
Name	Company	Member/ Observer	October 8, 2024	October 10, 2024	October 15, 2024
Husam Al-Hadidi	Manitoba Hydro	Member	N	Y	Y
Syed / Daniel	FERC	Observer	Y	Y	Y