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

February 15, 2023 | 2:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 021523
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**
   The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members be physically present.

4. *Introductions and Chair's Remarks – Brad Marszalkowski, chair*

5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Approach for response to comment – *Brad* (5 minutes)**

   a. Address the common items, respond to all comments, and education/outreach

2. **Project timeline – *Chris* (5 minutes)**

   a. Reach agreement on most common items (top 5-10)

   b. Response to comments

   c. MOD-026-2 Draft 3 (redlines)

3. **Working session – *Brad/Katie* (90 minutes)**

   a. Link to shared document (Extranet)

   b. Compilation of email feedback top Items to address

4. **Break (5 minutes)**

5. **Assignments for Response to comment – _Chris_ (15 minutes)**

   a. [Link to draft document (Extranet)](#)

   b. Assign SDT members by question number; Lead with two or more support folks

   c. Flag comments in R2C document that require additional education/outreach

6. **Next meeting**

   a. Check March 1, 2023 2:00 – 4:00 p.m. and March 15, 2023 2:00 – 4:00 p.m.

   b. Availability and desire for in-person meeting?

7. **Adjourn**