

Meeting Agenda

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

April 10, 2023 | 2:00 - 5:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 041023

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 – *Katie Iverson, vice chair*
5. Review Meeting Agenda and Objectives

Agenda Items

1. Approach for response to comment – *Katie (5 minutes)*
 - a. Address the focused items, respond to all comments, and education/outreach
 - b. Meeting with MRO NSRF - March 29, 2023
 - c. Arrange meetings with EEI and ACES
2. Project timeline – *Chris (5 minutes)*
 - a. MOD-026-2 Draft 3 revisions (pencils down)
 - b. Quality Review: 1-2 week
 - c. Response to comment
 - d. Projected posting date: late May, 2023
3. Working session – *Brad/Katie (2 hours)*
 - a. [Focused Response items \(Top 10\)](#)

- b. R7/R8/R9 – *Sam*
 - c. Attachment 1 – *Casey*
 - d. R2/R3 – *Rob*
 - e. R6 – *Wes*
 - f. Implementation Plan – *Katie*
- 4. Consideration of Comments Open Items – *Chris* (30 minutes)**
- a. [All Consideration of Comments \(Response\)](#)
- 5. Next meeting** – Monday, April 24, 2023
- 6. Adjourn**