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

May 19, 2023 | 1:00 - 3:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 051923
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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. **MOD-026-2 (Draft 3) vote to finalize –** *Brad/Chris* **(30 minutes)**

   a. Feedback from Quality Review

2. **Implementation Plan vote to finalize –** *Katie* **(15 minutes)**

3. **Consideration of Comments –** *Chris* **(15 minutes)**

   a. All Consideration of Comments

   b. Final check of each question (lead members)

4. **Technical Rationale review –** *Rob/Casey* **(15 minutes)**

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

   a. Industry Webinar held April 24, 2023 (Slide Presentation; Webinar Recording)

   b. Quality Review completed, May 10, 2023

   c. Projected posting date: June 7 – July 21, 2023

      d.   MOD-026-2 Additional Posting Webinar Week of June 26, 2023

6. **Outreach opportunities**

7. **Next meeting –** August 2023

8. **Adjourn**