

# Meeting Agenda

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

August 25, 2023 | 1:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join Webex](#) | Meeting Number/Access Code: 734 167 043 | Password: 082523

### 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. Draft 4 of MOD-026-2 (2 hours)
  - a. IBD, IBR definitions (45 minutes) - *Brad/Alex*
  - b. Replace use of IBR unit (10 minutes) - *Chris*
  - c. Requirement revisions (45 minutes)
  - d. Applicability Section (30 minutes)
2. Consideration of Comments (20 minutes) - *Chris*
  - a. [Consideration of Comments](#)
  - b. General comments
3. Project timeline (10 minutes) - *Chris*
  - a. Quality Review: September 2023

b. Projected posting date: September/October 2023

- 4. Outreach opportunities**
- 5. Future meeting(s)**
- 6. Adjourn**