

## Meeting Agenda

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

September 8, 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: 090823

### 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. Power Electronic Device (PED) definition (45 minutes) - *Brad/Alex*
  - b. Inverter-Based Resource (IBR) definition (60 minutes) - *Katie/Rob/Chris Chris*
  - c. Requirement revisions (45 minutes)
2. Consideration of Comments (20 minutes) - *Chris*
  - a. [Consideration of Comments](#)
  - b. General comments
3. Project timeline (10 minutes) - *Chris*
  - a. Determine if definitions should be balloted separately
  - b. Projected posting date: October 2023

4. **Future meeting – September 29, 2023**
5. **Adjourn**