

## Meeting Agenda

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

October 27, 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: 102723

### 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. IBR definitions for MOD-026-2 (2 hours)
  - a. IBR Unit definition (60 minutes) - *Brad*
  - b. Inverter-Based Resource (IBR) definition (60 minutes) - *Wes/Rob*
2. IBR Informal comments (20 minutes) - *Chris*
  - a. [IBR definitions informal comments](#)
3. Project timeline (10 minutes) - *Chris*
  - a. New ballot pools and separate ballots for each definition
  - b. Projected posting date: November 16 or 17, 2023
4. Future meeting – To be determined - based on the initial posting close date
5. Industry webinar – December 5, 2023
6. Adjourn