

Meeting Notes

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

February 9, 2024 | 12:00 - 3:00 p.m. Eastern

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. Quorum was not achieved, see the attendance list provided below.

4. Introductions and Chair's Remarks

Brad M., chair, thanked all members for their continued effort and progress, and for all those attending and observing.

5. Review Meeting Agenda and Objectives

Agenda Items

Administrative – Chris (5 minutes)

- [Project Website | Extranet site](#)
- Industry outreach conducted – EEI, MRO NSRF, IRC SRC, NPCC SRC, NAGF
- Project Timeline

Recommended revisions to IBR – The DT reviewed the recommended revisions to IBR term. Then the DT reviewed the recommended revisions to IBR Unit. The DT voted to approve the two terms, IBR and IBR Unit. Definitions were as follows:

Inverter-Based Resource (IBR): A plant/facility that is connected to the electric system, consisting of one or more IBR Unit(s) operated as a single resource at a common point of interconnection. IBRs include, but are not limited to, solar photovoltaic (PV), Type 3 and Type 4 wind, battery energy storage system (BESS), and fuel cell.

IBR Unit: An individual device that uses a power electronic interface, such as an inverter or converter, capable of exporting Real Power from a primary energy source or energy storage system, and that connects at a single point on the collector system; or a grouping of multiple devices that uses a power electronic interface(s), such as an inverter or converter, capable of exporting Real Power from a primary energy source or energy storage system, and that connect together at a single point on the collector system.

Technical Rationale – set a deadline for the key deliverable.

Consideration of Comments – broke out the responses by question between Rob and Brad.

Next steps:

- Finalize Technical Rationale – Wes/Katie (by February 14, 2024)
- Finalize Consideration of Comments – Rob (Question 2)/Brad (Question 1)(by Feb. 14, 2024)
- Legal and admin review: February 15-21, 2024
- Additional posting: February 22 - April 8, 2024
- Send latest versions to industry partner list

Industry webinar – March 12, 21, or 22, 2024 (Brad, Katie, Wes, Rob, Jason)

Next meeting – April 16, 2024

The meeting adjourned 3:46 p.m. Eastern.

Attendance		
Name	Company	Conference Call (Y/N)
Brad Marszalkowski (CHAIR)	ISO-New England	Y
Katie Iverson (VICE-CHAIR)	S Power (AES Corporation)	Y
Jonathan Rose	ERCOT	Y
William Casey Harman	Puget Sound Energy	Y
Ebrahim Rahimi	California ISO	Y
Jason MacDowell	GE Energy Consulting	Y

Attendance		
Name	Company	Conference Call (Y/N)
Sam Li	BC Hydro	Y
Wes Baker	EPRI	Y
Michael (Bing) Xia	Powertech Labs	Y
Jerry L Thompson	Kestrel Power Engineering	Y
Robert J. O’Keefe	American Electric Power	Y
Andrew Arana	Florida Power & Light	N