

Meeting Notes

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

February 15, 2023 | 2:00 - 4:00 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 achieved and attendance is provided in the table below.

4. Introductions and Chair's Remarks

Brad Marszalkowski, chair, thanked all members and observers for attending.

5. Review Meeting Agenda and Objectives

Agenda Items

Response to comment approach (Brad)

Address the most common items, respond to all comments, and education/outreach. More of an individualized approach, ensuring each response gets back to the individual commenters. Specific outreach will be dedicated to EEI members, NAGF (split responses for requirements), MRO NSRF, and others on an as-needed basis.

Key Deliverables & Project Timeline

- Identify most common items (top 10+); Due date: March 1, 2023 (next meeting)
- Validate most common items with industry partners (outreach required); Due date: March 15/30, 2023
- Draft response to comments and informally share with EEI, NAGF, MRO NSRF; Due date: TBD
 - This work will be completed in parallel with identifying and validating the most common items.
- Finalize response to comments; Due date: TBD
- MOD-026-2 Draft 3 (redlines); Due date: TBD

Working Session

The SDT members shared each of their perspectives on the top few items that require additional revision, discussion, or education/outreach. The items were consolidated in a single document, and the link provided to team members. [Additional Ballot Focused Response Items](#)

A table of assigned questions (lead and support members) was added to the document. Each team member has assignments. [Response to Comments \(Extranet\)](#)

Drafting team meetings will be scheduled for March 1 and 15, 2023 2:00 – 4:00 p.m. Eastern. The team tabled planning an in-person meeting.

The Meeting adjourned 4:01 p.m. Eastern

Attendance			
Name	Company	In-person (Y/N)	Conference Call (Y/N)
Brad Marszalkowski (chair)	ISO-New England	N/A	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
Sam Li	BC Hydro		Y
Jason Ausmus	Lightsource bp		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