

# Meeting Notes

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

April 10, 2023 | 2:00 - 5:00 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 the attendance list is provided below.
4. **Introductions and Chair's Remarks**  
Katie Iverson, vice chair, thanked all members for attending and observers.
5. **Review Meeting Agenda and Objectives**

### Agenda Items

#### Response to Comment Approach – *Katie*

All of the focused response items (Top 10) have been addressed via responses and/or revisions to MOD-026-2. Response to all comments and education/outreach sessions continue.

### Key Deliverables and Project Timeline

- MRO NSRF follow-up scheduled for April 19, 2023 (include Brad, Rob, Jerry, Michael)
- Arrange 1-hour meeting with EEI (R1, R6; include Katie, Wes, Brad, Andrew);
- Email ACES with draft responses (R6, R7-R9; include Sam, Wes)
- MOD-026-2 Draft 3 revisions (pencils down); Due date: April 28, 2023 (tentative)
- Quality Review: 1 week
- Consideration of comment; Due date: May 5, 2023
- Projected posting date: late May, 2023

**Working Session**

The SDT discussed revisions to R7-R9, R2/R3, R6, Attachment 1, and Implementation Plan. There will be an email vote to finalize Draft 3 language, which will be due April 14, 2023.

[Response to Comment \(Extranet\)](#); Responses from Sam (R7-R9) and Rob (R2/R3) were added to the document.

**Next Meeting** - April 24, 2023

**The meeting adjourned 5:05 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	N
William Casey Harman	Puget Sound Energy	Y
Ebrahim Rahimi	California ISO	Y
Jason MacDowell	GE Energy Consulting	Y
Sam Li	BC Hydro	Y
Wes Baker	EPRI	Y
Michael (Bing) Xia	Powertech Labs	N
Jerry L Thompson	Kestrel Power Engineering	N
Robert J. O’Keefe	American Electric Power	Y
Andrew Arana	Florida Power & Light	N