

Meeting Notes

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

May 19, 2023 | 1:00 - 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 achieved with 9 members in attendance. See the table below.

4. Introductions and Chair's Remarks

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

5. Review Meeting Agenda and Objectives

Agenda Items

MOD-026-2 (Draft 3)

Quality Review was completed on May 10, 2023. The SDT reviewed suggested revisions from the Quality Review team. The vote to finalize draft 3 of MOD-026-2 was unanimous.

Implementation Plan (Draft 3)

The vote to finalize the Implementation Plan was unanimous.

Consideration of Comments

Several SDT members confirmed they reviewed their portion of the document and were comfortable with the consideration of comments. The remaining SDT members will have until May 23, 2023 to complete their review.

Technical Rationale Review

Rob and Casey performed a final review of the technical rationale to ensure the content aligned with the latest draft of MOD-026-2.

Project Timeline

An industry webinar was conducted on April 24, 2023 ([Slide Presentation](#); [Webinar Recording](#)). The Quality Review was completed on May 10, 2023. Upcoming projected posting date: June 7 – July 21, 2023.

Outreach Completed

Industry outreach was conducted with multiple industry partners including a meeting with MRO NSRF on April 19, 2023, with EEI on April 18, 2023; and an industry webinar on April 24, 2023.

Upcoming outreach opportunities: NATF Meeting, June 14, 2023 (Rob O’Keefe), IEEE 2800 meeting (Brad), NAGF June 7, 2023, 11:00 a.m. - 12:00 p.m. Eastern (TBD)

Future Meeting(s)

Schedule industry webinar for June 28, 2023, 1:00 - 2:30 p.m. Eastern

The meeting adjourned 2:20 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	N; Sent email vote
Jason MacDowell	GE Energy Consulting	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