

# Meeting Notes

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

August 1 and 6, 2024 | 1:00 – 3:00 p.m. Eastern

Conference Call with Web Access

### Administrative

#### 1. Introductions

The meeting was brought to order by J. Blume at 9:00 a.m. Eastern on August 1 and 6, 2024.

#### 2. Determination of Quorum

The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT be present. J. Blume completed roll call. Quorum was not achieved as 12 of total members were present for August 1, 2024, and 7 members on August 6, 2024. Attendance is provided below.

#### 3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by J. Blume. There were no questions raised.

#### 4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

### Agenda

#### 1. Review Meeting Agenda and Objectives

#### 2. Discussion - August 1, 2024

JP. Skeath presented redlines that NERC Engineering had provided to improve technical soundness of the FERC Order 901, Milestone 3 Part 2 SAR that has been assigned to this project. Engineering presented and reviewed Milestone 3 Part 3 SAR redlines. After a short discussion, the DT made it apparent to engineering that the redlines should be flipped, and plant level model validation focusing on MOD-026 and MOD-027, should be assigned to the Project 2020-06 DT. NERC Standards and Engineering will draft a solution.

#### 3. Discussion - August 6, 2024

The team was presented with a new solution for the Milestone 3, Part 2 redlines which indicated Project 2020-06 has the plant model validation, aligning with the DT expertise, MOD-026, MOD-027, and other standards focusing on plant model validation. Project 2021-01 now oversees system level model validation. The DT discussed the schedule going forward and the subgroup assignments for response to comments.

**4. Future meetings**

a. Tuesdays and Thursdays 1:00 – 3:00 p.m. Eastern

**5. Adjourn**

The meetings adjourned at 2:45 p.m. Eastern

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>August 1 (Y/N)</b>	<b>August 6 (Y/N)</b>
Brad Marszalkowski (Chair)	ISO-New England	Member	Y	Y
Katie Iverson (Vice Chair)	S Power (AES Corporation)	Member	N	Y
Andrew Arana	Florida Power & Light	Member	N	Y
Jason Ausmus	Lightsource bp	Member	N	N
Jonathan Rose	ERCOT	Member	N	Y
William Casey Harman	Puget Sound Energy	Member	N	Y
Sam Li	BC Hydro	Member	N	Y
Jason MacDowell	GE Energy Consulting	Member	N	N
Robert J. O’Keefe	American Electric Power	Member	Y	Y
Ebrahim Rahimi	California ISO	Member	N	N
Jerry L Thompson	Kestrel Power Engineering	Member	N	N
Michael (Bing) Xia	Powertech Labs	Member	N	N