

Meeting Notes

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

August 25, 2023 | 1:00 - 4:00 p.m. Eastern

Conference Call with Web Access

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 provided 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 (Draft 4 of MOD-026-4)

IBR Definitions

The SDT discussed the draft Glossary of Term definitions for Inverter-Based Device, Inverter-Based Resource, and Inverter-Based Reactive Resource. The small working group was asked to follow up with some suggested revisions based on the discussion about “inverter” vs “power electronic device”.

Requirement Revisions

The SDT discussed revisions to Requirements R1, R2-R3, R4-R5, and R6 based on the industry comment period. Since they are still drafting IBR definitions, the team did not finalize language to the standard. There was continued conversations regarding how to best structure the changes for excitation limiters/Protection Systems.

Applicability Section Revisions

The SDT discussed preliminary revisions to the applicability section based on the NERC IBR Work Plan. More discussion is needed at the next meeting.

Consideration of Comments

tabled for the next meeting.

Project Timeline

Pencils down September 2023 for draft 4 of MOD-026, following IBR definitions and consideration of comments completion. Quality Review in September/early October 2023. Additional posting in October 2023.

Industry Outreach

Outreach was conducted with MRO NSRF, NAGF, and IRC SRC. To provide awareness to the various groups the SDT shared the initial revisions being considered.

Future Meeting

Friday, September 8, 2023 | 1:00 – 4:00 p.m. Eastern

The meeting adjourned 3:50 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
Andrew Arana	Florida Power & Light	Y
Wes Baker	EPRI	Y
William Casey Harman	Puget Sound Energy	N
Sam Li	BC Hydro	Y
Jason MacDowell	GE Energy Consulting	Y
Robert J. O’Keefe	American Electric Power	Y
Ebrahim Rahimi	California ISO	N
Jonathan Rose	ERCOT	Y

Attendance		
Name	Company	Conference Call (Y/N)
Jerry L Thompson	Kestrel Power Engineering	N
Michael (Bing) Xia	Powertech Labs	Y