

## Meeting Notes

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

April 1, 2022 | 10:00 a.m. - 1:00 p.m. Eastern

Conference Call with Web Access

### Administrative

1. **Reviewed 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 of the SDT to be physically present. Quorum was achieved.
4. **Introductions and Chair's Remarks - *Brad Marszalkowski, Chair***
5. **Review Meeting Agenda and Objectives**

### Agenda Items

1. **General - *Chris Larson***  
Documents needed for initial posting: Reliability Standard, periodicity Attachment 1, Implementation Plan, Technical Rationale, etc.
2. **Revisions to MOD-026-2**
  - Approved language to R5.
  - Discussed the subparts of R6 in detail, especially about the involvement of the OEM and to what extent an EMT model can be verified by device testing for large signal disturbances.
  - Discussed exemption criteria for R6 in Attachment 1 periodicity. R6 was approved by the SDT. Rob O. objected and requested further discussion about R6.2 and R6.5, including a specific list of large signal tests to be performed.
3. **Project Timeline**
  - Update VSL, Implementation Plan, and Attachment 1 periodicity by April 8, 2022
  - Quality Review scheduled for April 18, 2022
  - Meeting(s) to address items from Quality Review: April 19-29, 2022
  - Standards Committee documents are due May 2, 2022
4. **Future Meeting(s)**  
April 8, 2022
5. **Adjourned at 1:02 p.m. Eastern**

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