

Meeting Notes

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

April 8, 2022 | 10:00 a.m. - 12:00 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

Violation Severity Levels - *Andrew*

The SDT reviewed all of the VSL language, and voted unanimously to finalize the language for the Quality Review period.

Periodicity Attachment 1 - *Casey, Chris*

The SDT reviewed the periodicity requirements of Attachment 1. Brad M. asked whether the periodicity of R1 needed to be added, and the team resolved that the TP had an implied interest to periodically maintain its process requirements and acceptance criteria to receive models. The SDT unanimously approved the periodicity of Attachment 1.

Implementation Plan - *Katie*

Shared the updates to the Implementation Plan. The SDT discussed the merits of changing the effective date for the standard to one year, and agreed on this direction. The SDT also discussed the implementation period for R6, and whether it should be a fixed compliance date, such as three years, or if it should be associated with the periodic requirement date of R4/R5. The SDT voted with a split decision, and three individuals abstaining. The SDT resolved to maintain the language as is for quality review, but continue to discussion via email.

Revisions to MOD-026-2 - *Brad*

The SDT voted to finalize the revised language of Footnote 6. The SDT discussed the modeling of protection systems in EMT models in Footnote 10, and whether there should be a specific list or general description of protection functions called out in Footnote 10. The SDT resolved that there be a specific list

of minimum protection functions. Wes B. objected to the decision. He felt having a description was a better option, since it would not restrict applicable entities to a minimum list.

The SDT will need to update the Technical Rationale for Requirement R6 prior to the industry comment period.

Project Timeline

- Industry Webinar scheduled for April 20, 2022
- Quality Review clean-up scheduled for April 22, 2022
- Standards Committee documents are due May 2, 2022

The meeting adjourned at 12:00 p.m. Eastern

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Brad Marszalkowski (Chair)	ISO-New England	Member		Y
Katie Iverson (Vice Chair)	S Power (AES Corporation)	Member		Y
Jonathan Rose	ERCOT	Member		Y
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		Y
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		N