

# Meeting Notes

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

March 11, 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***

The chair thanked all members for their time and efforts.

**5. Review Meeting Agenda and Objectives**

### Agenda Items

**1. General - *Chris Larson***

The DT reviewed the list of documents needed for initial posting and assignments.

**2. Revisions to MOD-026-2 - *Brad, Jason, and Jerry***

a. The DT finalized wording for Requirement R8 and R9, and will attempt to finalize R1 and R7 at the next meeting.

b. The DT discussed revisions to R7 and R6, in particular whether there should be a validation stage test of EMT models.

**3. Implementation Plan – *Katie***

The DT viewed an initial draft of the implementation plan to see the structure and how each requirement can have phased-in implementation.

**4. Violation Severity Levels (VSLs) – *Andrew***

A draft version of all VSLs has been complete and they will be reviewed and updated as requirements are finalized.

**5. Project Timeline**

Pencils down April 1, 2022. May 2022 goal for initial posting.

**6. Future Meeting(s)**

Friday, March 18, 2022

**7. Adjourn**