RICAN ELECTRI CORPORATION

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

March 18, 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, Attachments 1 and 2, Violation Severity Levels (VSLs), Technical Rationale, etc.

- 2. Revisions to MOD-026-2 Brad, Jason, and Jerry
 - a. The DT finalized R1, R2, and R7. R3 was discussed and tabled based on the wording for R3.4.
 - b. The DT discussed revisions to R4 and R6.

3. Implementation Plan - Katie

4. VSLs - Andrew

The VSLs are being 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 25, 2022
- 7. Adjourn