

Meeting Notes

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

August 27, 2024 | 1:00 – 3:00 p.m. Eastern

August 29, 2024 | 1:00. – 3:00 p.m. Eastern

Webex Meeting

Administrative

1. Introductions

The meeting was brought to order by J. Blume at 1:00 p.m. Eastern on Tuesday 27, 2024 and Thursday, August 29, 2024.

2. Determination of Quorum

The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT. J. Blume completed roll call, the attendance list is in Attachment 1 of the meeting notes. Quorum was not achieved as 12 of total members were present for August 27, 2024, and 4 members on August 29, 2024.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by J. Blume. There were no questions raised.

4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

Agenda

1. Review Meeting Agenda and Objectives

2. Discussion

August 27, 2024:

The DT started the meeting by going over the next steps for the project which includes a final ballot and answering all comments. The DT responded to comments, not making any edits to the IBR definition.

August 29, 2024:

The DT reconvened the next Tuesday. The team discussed the remaining IBR definition and did a quality review of documents before posting. The DT started discussing remaining comments on the SAR. J Blume went over the schedule going forward.

3. Future meeting(s)

- a. Tuesdays, 1:00 – 3:00 p.m. EST
- b. Thursday, 1:00 – 3:00 p.m. EST

4. Adjourn

The meetings adjourned at 3:00 p.m. Eastern.

Attendance				
Name	Company	Member/ Observer	August 27, 2024 (Y/N)	August 29, 2024 (Y/N)
Brad Marszalkowski (CHAIR)	ISO-New England	Member	Y	Y
Katie Iverson (VICE-CHAIR)	S Power (AES Corporation)	Member	Y	N
Jonathan Rose	ERCOT	Member	Y	Y
William Casey Harman	Puget Sound Energy	Member	N	N
Jason MacDowell	GE Energy Consulting	Member	N	N
Sam Li	BC Hydro	Member	Y	Y
Jason Ausmus	Lightsource bp	Member	N	N
Michael (Bing) Xia	Powertech Labs	Member	N	N
Robert J. O’Keefe	American Electric Power	Member	Y	Y
Andrew Arana	Florida Power & Light	Member	N	N