

Meeting Agenda

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

August 20, 2024 | 1:00 p.m. - 3:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join Webex](#) | Meeting Number/Access Code: 2315 314 4745 | Password: 2020-06

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
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 to be physically present.
3. **Introductions and Chair's Remarks**

Agenda Items

1. **Review Current Agenda**
2. **Discuss Subgroups work on comments**
3. **Next steps**
4. **Adjourn**

¹ See page 2.

NERC Project 2020-06		
Goal (2024)	Latest Possible	Action
August 29		Waivers due to SC
September 15	October 13	Repost SAR for additional comments (No SC meeting needed)
November 01	December 05 (Executive call)	SC meeting to approve drafting and accept SAR
March 01	April 01	Initial draft done
March 01-March 17	April 01 - April 17	Reach out and speak with stakeholders and make necessary edits
March 17 - March 27	April 17 – April 28	Quality Review
March 28 – April 3	April 28 – May 03	DT Review of QR
April	May	Submit for SC Package
April 13	June 13	Request Authorization to Post
April – May	June 14 – July 14	Initial 30-day Comment and Ballot (with waiver)
May 15 – May 26	July 15 – July 29	DT Response to Comments
May 29 – June 18	July 30 – August 18	Additional 20-day Comment and Ballot (with waiver and assumes passes ballot)
June 20 – June 31	August 19 – August 30	QR
June 3 – June 7	September 3 – September 6	DT Review of QR
June 10 – June 19	September 9 - September 20	Final Ballot (10 days)
July	September 23 – September 27	Final Document prep and buffer
August	October 1st	Submit to NERC Board for Adoption
November 4	November 4	File with FERC

Sub-team Assignments		
Names	Assignment	Date Assigned

Upcoming Meeting			
Meeting Date Time	Link	Meeting Number/ Access Code	Password

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
Brad Marszalkowski (CHAIR)	ISO-New England	Member		N
Katie Iverson (VICE-CHAIR)	S Power (AES Corporation)	Member		N
Jonathan Rose	ERCOT	Member		N
William Casey Harman	Puget Sound Energy	Member		N
Jason MacDowell	GE Energy Consulting	Member		N
Matin Rahmatian (PROXY)	BC Hydro	Member		Y
Jason Ausmus	Lightsource bp	Member		N
Michael (Bing) Xia	Powertech Labs	Member		Y
Jerry L Thompson	Kestrel Power Engineering	Member		Y
Robert J. O’Keefe	American Electric Power	Member		N
Andrew Arana	Florida Power & Light	Member		N

NERC Antitrust Guidelines

It is NERC’s policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC’s compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC Particpant Conduct Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Particpant_Conduct_Policy.pdf)