

Meeting Notes

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

April 22, 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

General - *Chris*

[Project 2020-06 Industry Webinar Recording, April 20, 2022](#)

Implementation Plan

The SDT reviewed the changes for Requirement R6 implementation timing, which was aligned with the timing for R4 and R5.

Revisions to MOD-026-2 - *Brad*

The SDT reviewed and accepted all of the recommended revisions made by the Quality Review team.

Project Timeline

The SDT will have until close of business April 25, 2022 to make grammatical changes. Any changes deemed substantive by the chair and vice chair, would need to be approved by a majority of the SDT via email or a meeting. Standards Committee documents are due by May 2, 2022. The remainder of initial posting documents are due May 20, 2022.

Future Meeting(s)

After the initial posting date, unless there is an emerging issue.

The meeting adjourned at 1:04 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		N
Jonathan Rose	ERCOT	Member		N
William Casey Harman	Puget Sound Energy	Member		Y
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		N
Jerry L Thompson	Kestrel Power Engineering	Member		Y
Robert J. O'Keefe	American Electric Power	Member		Y
Andrew Arana	Florida Power & Light	Member		Y