

Meeting Agenda Generator Verification SDT — Project 2007-09

August 4, 2009 | 8:00 a.m. – 5:00 p.m. EDT

August 5, 2009 | 8:00 a.m. – 4:00 p.m. EDT

Indiana Municipal Power Agency

11610 North College Avenue
Carmel, IN 46032

1. Introductions

The chair, Bob Millard will welcome everyone to the meeting and review the agenda.

2. Review NERC Antitrust Compliance Guideline

3. Purpose and Agenda

Purpose:

The Standard Drafting Team (SDT) is working on the following set of standards:

- MOD-024-2 — Verification of Generator Gross and Net Real Power Capability
- MOD-025-2 — Verification of Generator Gross and Net Reactive Power Capability
- MOD-026-1 — Verification of Models and Data for Generator Excitation System Functions
- MOD-027-1 — Verification of Generator Unit Frequency Response
- PRC-019-1 — Coordination of Generator Voltage Regulator Controls with Unit Capabilities and Protection
- PRC-024-1 — Generator Performance during Frequency and Voltage Excursions

The goal of this meeting is to respond to NERC staff feedback on MOD-024-2, review progress on MOD-026/MOD-027 and review the proposed modification of PRC-024-1 developed by the sub team. The ultimate goal is to post MOD-024, Consideration of Comments documents and modified PRC-024-1 and MOD-026-1 standards with compliance elements for a second comment period as soon as practical following the meeting.

Agenda:

I. MOD-024-2: Review NERC staff feedback. [Attachment 1]

II. PRC-024-1: Review proposed modification of PRC-024-1 developed by the sub team. The proposed modifications intend to emphasize performance of generating plants during frequency and voltage excursions. [Attachments 2a and 2b - Clean and Redline versions]

III. MOD-026/MOD-027 Review progress.

IV. Review strategy for MOD-025 and PRC-019.

4. Review current schedule.

5. Next Actions

The SDT will identify its next meeting(s).