

Meeting Agenda Generator Verification SDT — Project 2007-09

May 12, 2009 | 8 a.m.–5 p.m. EST

May 13, 2009 | 8 a.m.–4 p.m. EST

*Dial-in Number and Code are the same for both days

Phone: (866) 289-4175

Access code: 631 058 6983

Duke Energy

Room ECII-0105

526 South Church Street

Charlotte, NC

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 industry comments associated with PRC-024-1, MOD-024-2 and MOD-026-1. The ultimate goal is to post Consideration of Comments documents and revised PRC-024-1 and MOD-026-1 standards with compliance elements for a second comment period as soon as practical following the meeting.

I. **MOD-024-2:** Review proposed standard revision.

II. **PRC-024-1:** Review a revised standard including compliance elements, prepare comment form and finalize “Consideration of Comments” document.

III. **MOD-026-1** Review a revised standard including compliance elements, prepare comment form and finalize “Consideration of Comments” document.

IV. Review strategy for MOD-025, MOD-027 and PRC-019

4. Next Actions

The SDT will identify its next meeting(s).