

Agenda

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

November 10, 2021 | 1:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 2305 548 4406 | Meeting Password: 111021

Click here for: [WebEx Access](#)

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#) and **Public Announcement***
[NERC Participant Conduct Policy](#)

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement
2. Safety Instructions – N/A
3. Determination of Quorum
 - a. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.
4. Introductions and Chair's Remarks – Brad Marszalkowski, chair
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative (5 minutes) (Chris)
2. Revisions to MOD-026 Requirements R1 & R4 (2 hours) (Jason, Brad, Chris)
3. Overview of Requirement R2 (30 minutes)
4. Discuss merge of MOD-026/027 (15 minutes) (Chris, Brad)
5. Project timeline (10 minutes)
 - a. Goal for initial posting March 2022
6. Next meeting
 - a. Wednesday, December 1, 2021
7. Adjourn