

Meeting Notes

Project 2020-06 Verifications of Models and Data for Generators

Standard Drafting Team Meeting

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. Quorum was met with ten members in attendance.
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) – SDT members discussed draft MOD-026-2 Requirements R1 and R4, which outline the Transmission Planner's (TP) role in the model verification process. The draft version of Requirement R1 involves the TP creating a model verification requirements document to define what is needed from a GO, combining portions of MOD-026-1 R1 & R6. The new R4 involves the TP reviewing models and accompanying information provided by the GO/TO, combining portions of MOD-026-1 R3 & R6.
3. Overview of Requirement R2 (15 minutes) – SDT members did a short overview of the revised R2. Group B will be meeting next week to discuss revisions to R2 in more detail.
4. Discuss merge of MOD-026/027 (15 minutes) (Chris, Brad) – Tabled.
5. Project timeline (10 minutes)
 - a. Goal for initial posting March 2022
6. Next meeting

a. Wednesday, December 1, 2021

7. Adjourn