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

January 12, 2024 | 12:00 - 3:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 012424
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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**
   The rule for NERC drafting team (DT) states that a quorum requires two-thirds of the voting members be present.

4. **Introductions and Chair's Remarks –** *Brad Marszalkowski, chair*

5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Administrative – Chris (5 minutes)**

   a. Project Website

   b. Extranet site

2. **Results of Initial Ballot – Chris (30 minutes)**

   a. New ballot pool

   b. IBR results – 44%

   c. IBR Unit results – 45%

   d. Segment breakdown

3. **Observations of Industry Comments – All members (60 minutes)**

   a. Chat exercise, 30 minutes for each question, including review

4. **Break (15 minutes)**

5. **Potential revisions to IBR – All members (30 minutes)**

6. **Potential revisions to IBR Unit – All members (30 minutes)**

7. **Next steps (30 minutes)**

    a. Resend: Webinar, emphasize the TR

    b. DT timeline (Chris with Brad)

    c. Potential waiver for posting duration (Chris)

    d. Availability from sub-team and full DT

    e. Sub-team Revisions meeting 1 and 2 (1.5 hour meetings)

    f. Definitions (Lead for each), Technical Rationale (Brad; Jason review), Consideration of Comments (Q1 – Rob; and Q2 – Wes)

    g. Full DT Meeting

    h. Workshop: One Day with Electric feedback/polling (in-person, hybrid). Early February 2024

    i. Outreach

    j. Legal and admin review

    k. Additional posting

8. **IBR Consideration of Comments – Chris (20 minutes)**

    a. [IBR definitions Consideration of Comments](#)

9. **Project timeline – Chris (5 minutes)**

10. **Future meeting(s) –** TBD

11. **Industry webinar –** TBD

12. **Adjourn**