

Meeting Agenda

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

February 9, 2024 | 2:30 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 020924

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
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 | Extranet site](#)
 - b. Industry outreach conducted – EEI, MRO NSRF, IRC SRC, NPCC SRC, NAGF
 - c. Project Timeline
2. Recommended revisions to IBR – Rob/Brad (20 minutes)
3. Recommended revisions to IBR Unit – Wes/Katie (20 minutes)
4. Vote for items 2 and 3 above
5. Technical Rationale – Wes/Katie (10 minutes)
6. Consideration of Comments – Rob/Brad (5 minutes)
 - a. [IBR definitions Consideration of Comments](#)
7. Next steps (5 minutes)

- a. Finalize Technical Rationale – Wes/Katie
 - b. Finalize Consideration of Comments – Rob (Question 2)/Brad (Question 1)
 - c. Legal and admin review
 - d. Additional posting
 - e. Send latest versions to industry partner list
- 8. Industry webinar** – March 12, 21, or 22, 2024 (Brad, Katie, Wes, Rob, Jason)
 - 9. Next meeting** – Tuesday, April 16, 2024
 - 10. Adjourn**