

Meeting Agenda

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

March 22, 2023 | 2:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 032223

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 standard drafting team (SDT) states that a quorum requires two-thirds of the voting members be physically present.
4. Introductions and Chair's Remarks – *Brad Marszalkowski, chair*
5. Review Meeting Agenda and Objectives

Agenda Items

1. Approach for Response to Comment – *Brad (5 minutes)*
 - a. Address the focused items, respond to all comments, and education/outreach
 - b. Arrange meetings with EEI, MRO NSRF, ACES
2. Project Timeline – *Chris (5 minutes)*
 - a. MOD-026-2 Draft 3 revisions (pencils down)
 - b. Quality Review: 1 week
 - c. Response to comments
 - d. Projected posting date: late May 2023
3. Working Session – *Brad/Katie (90 minutes)*
 - a. [Focused Response items \(Top 10\)](#)
 - b. Review Proposed changes for MOD-026-2

- c. Implementation Plan – *Katie*
 - d. R1 – *Andrew*
 - e. R2/R3 – *Rob/Jerry*
 - f. R4/R5 – *Rob/Jerry*
 - g. R6 – *Wes*
 - h. R7/R8/R9 – *Sam*
 - i. Attachment 1 – *Casey*
 - j. [All Consideration of Comments \(Response\)](#)
- 4. Consideration of Comments Open Items – *Chris* (15 minutes)**
- a. [All Consideration of Comments \(Response\)](#)
 - b. Flag comments in R2C document that require additional education/outreach
- 5. Next meeting:** April 10, 2023
- 6. Adjourn**