

Meeting Agenda

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

August 8, 2023 | 1:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 080823

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. MOD-026-2 - Draft 4 (2 hours)
 - a. Requirement R1 revisions - *Andrew/Brad*
 - b. Requirement R2-R5 revisions - *Rob/Jerry*
 - c. Requirement R6 revisions - *Jonathan/Wes*
 - d. Requirement R7-R9 revisions - *Sam*
 - e. Attachment 1 revisions - *Casey*
 - f. IBR Device, IBR Facility definitions - *Chris*
2. Consideration of Comments - *Chris (30 minutes)*
3. Technical Rationale - *Rob/Casey (15 minutes)*
4. Project timeline - *Chris (5 minutes)*
 - a. Quality Review - September

b. Projected posting date: September/October

- 5. Outreach opportunities**
- 6. Next meeting**
- 7. Adjourn**