

Meeting Notes

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

February 15, 2023 | 2:00 - 4:00 p.m. Eastern

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. Quorum was achieved and the attendance is provided in the table below.

4. Introductions and Chair's Remarks

Brad Marszalkowski, chair, thanked all members for attending and observers.

5. Review Meeting Agenda and Objectives

Agenda Items

Response to comment approach – *Brad*

More of an individualized approach, ensuring each of the responses get back to the individual commenters. Specific outreach will be dedicated to EEI members, NAGF (split responses for requirements), MRO NSRF, and others on an as-needed basis.

Key Deliverables and Project Timeline

- Arrange 1-hour meetings with EEI (Mark Gray) (R1, R6; Katie, Wes, Brad, Andrew), MRO NSRF (Kendra Buesgens) (Protection Settings, R6; Brad, Rob, Jerry, Michael) – Chris will send emails and include SDT members
- MOD-026-2 Draft 3 revisions (pencils down)
- Quality Review will take approximately 1-2 weeks
- Consideration of comment; Due date TBD; [Response to Comment \(Extranet\)](#)
- Projected posting date: late May/early June 2023

Working Session – The SDT reviewed and approved proposed revisions made to MOD-026 for Requirements R1, R2, R3, R4/R5, and R6 (in progress).

Next Meeting: April 10, 2023

The meeting adjourned 4:04 p.m. Eastern

Attendance		
Name	Company	Conference Call (Y/N)
Brad Marszalkowski (chair)	ISO-New England	Y
Katie Iverson (vice-chair)	S Power (AES Corporation)	Y
Jonathan Rose	ERCOT	N
William Casey Harman	Puget Sound Energy	N
Ebrahim Rahimi	California ISO	Y
Jason MacDowell	GE Energy Consulting	Y
Sam Li	BC Hydro	N
Jason Ausmus	Lightsource bp	N
Wes Baker	Southern Company	Y
Michael (Bing) Xia	Powertech Labs	Y
Jerry L Thompson	Kestrel Power Engineering	N
Robert J. O’Keefe	American Electric Power	Y
Andrew Arana	Florida Power & Light	Y