

Meeting Notes

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

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

Conference Call with Web 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. Quorum was achieved with 11 members in attendance. See the table provided below.

4. Introductions and Chair's Remarks

Brad thanked all members for their continued effort and progress, and for all those attending and observing.

5. Review Meeting Agenda and Objectives

Agenda Items (Draft 4 of MOD-026-4)

IBR definitions

The SDT discussed draft Glossary of Term definitions for Power Electronic Device and Inverter-Based Resource. A vote was performed on the Glossary of Terms listed below, with six approving and three abstaining. The Technical Rationale will be drafted separately for these terms.

Power Electronic Device (PED)

Any device, connected to the ac power system via a power electronic interface, that generates or transmits active power or reactive power, or absorbs active power for the purposes of re-injecting it at a later time. This term excludes any load.

Inverter-Based Resource (IBR)

Any source of electric power consisting of one or more PEDs, that operates as a single resource, primarily supplies active power, and connects to the Bulk Power System. An IBR facility includes the PEDs, and the

equipment designed primarily for delivering the power to a common point of connection (e.g. step-up transformers, collector system(s), main power transformer(s), and power plant controller(s)).

Project timeline

Consult NERC on whether the Glossary of Terms should be balloted separately from the next version of draft 4 of MOD-026-2.

Future Meeting

September 29, 2023 | 1:00 – 4:00 p.m. Eastern

The meeting adjourned 3:55 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
Andrew Arana	Florida Power & Light	Y
Wes Baker	EPRI	Y
William Casey Harman	Puget Sound Energy	Y
Sam Li	BC Hydro	Y
Jason MacDowell	GE Energy Consulting	N
Robert J. O’Keefe	American Electric Power	Y
Ebrahim Rahimi	California ISO	Y
Jonathan Rose	ERCOT	Y
Jerry L Thompson	Kestrel Power Engineering	Y
Michael (Bing) Xia	Powertech Labs	Y