

Meeting Notes

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

August 17, 2022 | 1:00 - 4:00 p.m. Eastern

Conference Call with Web Access

Administrative

1. Reviewed 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 of the SDT to be physically present. Quorum was achieved with 11 members in attendance (list provided below).

4. Introductions and Chair's Remarks

Chair, Brad Marszalkowski thanked all members for contributing to the Response to Comments.

5. Review Meeting Agenda and Objectives

Agenda Items

Project timeline

The SDT is planning for a late October 2022 additional posting. At a minimum, the following documents will be needed for the posting: Response to Comment Summary, MOD-026-2 Draft 2, Implementation Plan, and Mapping Document.

Industry comments

The SDT continued to review industry comments and documented comment themes. They discussed what revisions should be made to MOD-026-2 or the Technical Rationale, and drafted responses for most comment themes. The SDT conversation focused on comment themes that were unresolved. SDT members were assigned to draft responses to open items and send by Friday, August 27, 2022.

Future meetings

- Thursday, September 8, 2022
- Friday, September 16, 2022

Meeting adjourned 4:02 p.m. Eastern

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