

## Meeting Notes

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

July 27 and 28, 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.
4. **Introductions and Chair's Remarks - *Brad Marszalkowski, Chair***
5. **Review Meeting Agenda and Objectives**

### Agenda Items

#### Industry comments

The SDT decided to respond to industry comments by identifying the themes and responding to each of the themes. As noted in the Standards Processes Manual, Section 4.12, "These responses may be provided in summary form, but all comments and objections must be responded to by the drafting team ... A drafting team is not required to respond in writing to comments to the previous ballot when it determines that significant changes are needed and an Additional Ballot will be conducted." The SDT members reviewed industry comment responses 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. A few of the more complex or technical comments themes were temporarily tabled for email discussion prior to the next public meeting.

**The meeting adjourned 4:00 p.m. Eastern on July 27 and 28, 2022.**

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>In-person (Y/N)</b>	<b>Conference Call (Y/N)</b>
Brad Marszalkowski (CHAIR)	ISO-New England	Member	N/A	<b>(27<sup>th</sup>, 28<sup>th</sup>)</b> Y, Y
Katie Iverson (VICE-CHAIR)	S Power (AES Corporation)	Member		Y, Y
Jonathan Rose	ERCOT	Member		Y, Y
William Casey Harman	Puget Sound Energy	Member		N, N
Ebrahim Rahimi	California ISO	Member		Y, Y
Jason MacDowell	GE Energy Consulting	Member		Y, Y
Sam Li	BC Hydro	Member		Y, Y
Jason Ausmus	Lightsource bp	Member		Y, N
Wes Baker	EPRI	Member		Y, Y
Michael (Bing) Xia	Powertech Labs	Member		Y, Y
Jerry L Thompson	Kestrel Power Engineering	Member		Y, Y
Robert J. O’Keefe	American Electric Power	Member		N, N
Andrew Arana	Florida Power & Light	Member		Y, Y