

Meeting Notes

Project 2022-04 EMT Modeling Drafting Team Meeting

October 23, 2024 | 9:00 a.m. – 5:00 p.m. Eastern

WebEx

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join WebEx](#) | Meeting Number/Access Code: 2310 066 2691

Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement**
NERC Antitrust Compliance Guidelines and public announcement were reviewed by Jessica Harris, NERC staff. There were no questions raised.
- 2. Determination of Quorum**
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present. Quorum was not achieved as 9 of 11 members were present.
- 3. Review Meeting Agenda & Objectives**

Agenda Items

- 1. Review Industry Outreach Feedback**
The drafting team reviewed the comments received from industry trade groups and made edits to draft FAC-002. After completing the edits, the drafting team moved on to drafting MOD-032 to include Requirements and Measurements to include EMT Modeling practices in the standard.
- 2. Future Meeting(s)**
 - a. October 24, 2024 | 9:00 a.m. - 1:00 p.m.

Adjourn

Attendance			
Name	Company	Member/ Observer	Conference Call (Y/N)
Dan Kell	Hatch Ltd	Chair	N
Michael Marz	American Transmission Company, LLC	Vice Chair	Y
Tayeb Meridji	Orsted	Member	Y
Nandaka Jayasekara	Manitoba Hydro	Member	Y
Lukas Unruh	Electranix Corp	Member	Y
Ali Goharrizi	ERCOT	Member	Y
Martin Fecteau	Hydro Quebec	Member	Y
Christian Jegues	RTDS Technologies, Inc.	Member	Y
Byoungkon Choi	PJM	Member	Y
Babak Badrzadeh	Aurecon Group	Member	Y
Jake Walker	Southern Company Services	Member	Y
Ebrahim Rahimi	CAISO	Member	N
Jessica Harris	NERC	Developer	Y
Jamie Calderon	NERC	Observer	N
Lauren Perotti	NERC	Observer	N
Claudine Fritz	Exelon Corp	PMOS Liaison	N
Charles Yeung	SPP	PMOS Liaison	N
Andres Lopez Esquerria	FERC	Observer	Y
Daniel Woldemariam	FERC	Observer	Y

Sub-team Assignments		
Names	Assignment	Date Assigned
	N/A	

Upcoming Meeting		
Meeting Date Time	Link	Meeting Number/ Access Code
TBD		