

Meeting Notes

Project 2022-04 EMT Modeling Drafting Team Meeting

November 18, 2024 | 3:00 – 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: 2307 617 4833

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 6 of 12 members were present.
- 3. Review Meeting Agenda & Objectives**

Agenda Items

- 1. Revisions FAC-002 & MOD-032 Update**
The drafting team made revisions to standards FAC-002 and MOD-032 during their in-person meeting in October. Discussions for future editing are being held to align with other Milestone 3 projects in 2025.

The drafts of the revisions can be found on the Extranet Site. The link to the Project Extranet site is: <https://extranet.nerc.net/sites/StandardsDevelopment/Project2022-04/Main%20Document/Forms/AllItems.aspx>.
- 2. SAR FAC-001 and FAC-002**
The 2022-04 project drafting team was assigned a SAR submitted by IRPS to the Standards Committee during the November 13 meeting. The SAR will be posted for a 30-day formal comment period. The formal commenting period is being assessed, and updates will be sent out once the SAR has been posted for comment.

The drafting team will be reviewing the comments in January 2025.
- 3. Milestone 3**

a. Projects

This project will remain a **medium priority** as it aligns with the current prioritization criteria of “tandem projects to a high-priority project”. The project will not have any Milestone 3 project directives assigned. Any initial postings for ballot will be assessed on an ad hoc basis and this project will be considered for any advanced posting being a part of Milestone 3 package.

b. January 15 Workshop

The drafting team will coordinate with other project drafting teams to align changes/revisions during their work on the same or impacting standards. There will be a workshop to further discuss Milestone 3 projects in January.

2. Informational

a. **IRPS Reliability Guideline Recommended Practices for EMT Studies for IBR**

During the November 21 IRPS meeting, IRPS will be seeking consensus to present the draft guideline at the December RSTC meeting for their approval. The IRPS meeting is Thursday, November 21 | 1:00-4:00 p.m. Eastern. The final draft reliability guideline: Recommended Practices for Performing EMT System Studies for Inverter-Based Resources.

3. Future Meeting(s)

a. TBD

Adjourn

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