

# Meeting Notes Project 2022-04 EMT Modeling Drafting Team Meeting

January 27, 2025 | 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: 2317 661 2574

### 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 10 of 11 members were present.

3. Review Meeting Agenda & Objectives

## **Agenda Items**

1. Milestone 3 Projects (Summary Information Document)

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 is not identified as a Milestone 3 project; however, it is being developed concurrently and may have a later filing date. This project, which affects MOD-032, FAC-001, and FAC-002, addresses establishing EMT studies for IBR as appropriate during the interconnection process and ensures alignment with other modeling requirements developed by the Milestone 3 project teams to ensure a streamlined process for model validation and data sharing. 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.

The drafting teams will be coordinating efforts to communicate as work progresses in each project.

### 2. FAC-001 and FAC-002 SAR

a. Sub Team Assignments



The drafting team was assigned the FAC-001/FAC -002 SAR by the Standards Committee in November 2024. The commenting period for the SAR ended January 21, 2025. It was recommended assigning to the 2022-04 EMT Modeling drafting team due to overlap in scope of their current SAR and the need to align the modeling process during interconnection and post-commercial operation date.

The drafting team was divided into multiple Sub Teams to work on comment responses for the SAR. Observers can also provide input.

Please place all drafting team responses in the space under the blue box at the end of each comment labeled "Response".

The Sub-Team Assignments are:

Q1: Nandaka, BK, Ebrahim

Q2: Dan, Martin, Lukas,

Q3: Michael, Tayeb

Q4: Team will approach responses after reviewing comments for Q1 through Q3.

### 3. Project Timeline

a. SAR Revisions and Comment Review

The drafting team discussed a timeline for SAR Revisions and Comment Review. The drafting team will review the comments and come to the meeting on February 10 to discuss coordinating a timeline for SAR comments and updating the schedule.

Note: Overall goal: to have SAR review completed by end of Q1 2025.

### 4. Future Meeting(s)

- a. February 10, 2025 | 3:00 5:00 p.m. Eastern
- b. March 3, 2025 | 3:00 5:00 p.m. Eastern
- c. March 24, 2025 | 3:00 5:00 p.m. Eastern

# Adjourn



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



Sub-team Assignments				
Names	Assignment	Date Assigned		
Nandaka, BK, Ebrahim	SAR Comment Responses for Q1	1.27.25		
Dan, Martin, Lukas	SAR Comment Responses for Q2	1.27.25		
Michael, Tayeb	SAR Comment Responses for Q3	1.27.25		

Upcoming Meeting				
Meeting Date   Time	Link	Meeting Number/ Access Code		
February 10, 2025 3:00-5:00 p.m.	Join Webex	2304 846 3166		
March 3, 2025 3:00-5:00 p.m.	Join Webex	2300 036 4292		
March 24, 2025 3:00-5:00 p.m.	<u>Join Webex</u>	2317 671 7916		