

# Meeting Notes

## Project 2022-04 EMT Modeling Drafting Team Meeting

February 10, 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: 2304 846 3166

### Administrative

**1. Review NERC Antitrust Compliance Guidelines and Public Announcement**

**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. Project Timeline for SAR Responses**

a. Sub-Team Assignments

i. Q1: Nandaka, BK, Ebrahim

ii. Q2: Dan, Martin, Lukas,

iii. Q3: Michael, Tayeb

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

**2. Future Meeting(s)**

a. March 3, 2025 | 3:00 – 5:00 p.m. Eastern

b. March 24, 2025 | 3:00 – 5:00 p.m. Eastern

c. April 7, 2025 | 3:00 – 5:00 p.m. Eastern

**Adjourn**

Attendance			
Name	Company	Member/ Observer	Conference Call (Y/N)
Dan Kell	Hatch Ltd	Chair	Y
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	N
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	N
Ebrahim Rahimi	CAISO	Member	Y
Jessica Harris	NERC	Developer	Y
Jamie Calderon	NERC	Observer	N
Lauren Perotti	NERC	Observer	Y
Claudine Fritz	Exelon Corp	PMOS Liaison	Y
Charles Yeung	SPP	PMOS Liaison	N
Andres Lopez Esquerria	FERC	Observer	Y
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
March 3, 2025 3:00 - 5:00 p.m.	<a href="#">Join Webex</a>	2300 036 4292
March 24, 2025 3:00 - 5:00 p.m.	<a href="#">Join Webex</a>	2317 671 7916
April 7, 2025 3:00 - 5:00 p.m.	<a href="#">Join Webex</a>	2318 408 7599