

Meeting Notes

Project 2022-04 EMT Modeling

Drafting Team

March 24, 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 671 7916

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 achieved as 8 of 11 members were present.

3. Review Meeting Agenda & Objectives

Agenda Items

1. FAC-001 & FAC-002 SAR Update

On March 19, 2025, the Standards Committee authorized the reassignment of Revisions to FAC-001-4 and FAC-002-4 Standard Authorization Request to Project 2023-05 Modifications to FAC-001 and FAC-002 DT.

2. Project Timeline

The DT discussed setting a goal to post FAC-002 for initial ballot and comment at the beginning of Q3 (July 2025). The DT voted and unanimously agreed to this goal.

A preliminary project schedule is as follows for future DT meetings:

- April 8 - Review Implementation Plan
- April 22 - Review Implementation Plan and VRF/VSL document
- May 12 - Final Review of documents/prep webinar slides
- June 2 - Finalize Webinar Slides

- June 9 - 13 - QR Review (one week) and Webinar (TBD)
- June 16 - Drafting Team meeting
- June 27 – Standards Committer Materials Due Date – These materials will include the following:
 - Draft of FAC-002 Standard
 - Implementation Plan
 - VRF/VSL Justification Document

The Implementation Plan should be structured to include:

- Reasonable implementation timeframe
- Why that time is reasonable
- What, if any, phased in compliance dates would make sense

The drafting team would like to host a webinar prior to ballot to highlight the changes made to FAC-002 and use any feedback for further changes to FAC-002 as needed. The webinar will also mention any changes to MOD-032 and coordination with Milestone 3 projects, but MOD-032 at this time will not be posted for initial ballot.

Action Items: Review FAC-002 revisions prior to April 8 meeting and come prepared to discuss if needed.

3. Future Meeting(s)

- a. TBD | 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	N
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	N
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	N
Claudine Fritz	Exelon Corp	PMOS Liaison	N
Michael Brytowski	SPP	PMOS Liaison	Y
Andres Lopez Esquerra	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	