

Meeting Notes

Project 2022-04 EMT Modeling Drafting Team

June 17, 2024 | 3:30 – 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: 2301 663 6073

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 9 of 12 members were present.
- 3. Chair's Remarks** – Dan Kell, Chair
- 4. Review Meeting Agenda & Objectives**

Agenda Items

- 1. Review meeting notes from April 16 DT Meeting**
Meeting notes were reviewed with drafting team members and observers to bring everyone up to date on the progress of the drafting team project.
- 2. Develop questions for outreach**
The drafting team began drafting questions for outreach to send out to industry stakeholders.
- 3. Discuss outreach Plan of Action**
The drafting team planned to send out feedback questions to industry stakeholders in Q4 of 2024. Upon receiving feedback, the team can then evaluate any further steps or methods of feedback to take in the future.
- 4. Future Meeting(s)** – Jessica Harris
 - a. TBD

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	N
Martin Fecteau	Hydro Quebec	Member	Y
Christian Jegues	RTDS Technologies, Inc.	Member	Y
Byoungkon Choi	PJM	Member	Y
Babak Badrzadeh	Aurecon Group	Member	N
Jake Walker	Southern Company Services	Member	Y
Ebrahim Rahimi	CAISO	Member	Y
Jessica Harris	NERC	Developer	Y
Jamie Calderon	NERC	Observer	Y
Jordan Mallory	NERC	Observer	Y
Lauren Perotti	NERC	Observer	N
Claudine Fritz	Exelon Corp	PMOS Liaison	Y
Charles Yeung	SPP	PMOS Liaison	Y
Adres Lopez Esquerria	FERC	Observer	Y

Sub-team Assignments		
Names	Assignment	Date Assigned
	N/A	

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