

Meeting Notes

Project 2020-06 Verifications of Models and Data for Generators Drafting Team

June 11, 2024 | 12:00 - 2:00 p.m. Eastern

Introduction and Chair's Remarks

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 be physically present. Quorum was not achieved with five members in attendance, and the attendance list is provided below.

3. Introductions and Chair's Remarks

Brad M., chair, thanked all members for their continued effort and progress, and for all those attending and observing.

4. Review Meeting Agenda and Objectives

Agenda Items

The DT started off the meeting with introductions then moved forward in reviewing decisions made at prior meetings. First, J. Blume reviewed the email vote results explaining the decided upon Option C approach. J. Blume had the team review the Inverter Based-Resource (IBR) definition to have team members start to think of how to make the necessary changes. The IBR definition needed to remove the term "IBR Unit" as it did not pass an initial ballot making the original definition unenforceable. A DT member provided language and the team started discussions around the proposed language. L. Perrotti gave feedback on the current state of definition and DT worked to make the necessary needed changes. DT members approved of the proposed language but since quorum was not met it was necessary to conduct an email vote. J. Blume set up a sub-team to work on Technical Rationale. The meeting then concluded at 1:30 p.m. EST.

Next Meeting – TBD

The meeting adjourned 1:30 p.m. Eastern.

Attendance		
Name	Company	Conference Call (Y/N)
Brad Marszalkowski (CHAIR)	ISO-New England	Y
Katie Iverson (VICE-CHAIR)	S Power (AES Corporation)	Y
Jonathan Rose	ERCOT	Y
William Casey Harman	Puget Sound Energy	N
Ebrahim Rahimi	California ISO	N
Jason MacDowell	GE Energy Consulting	N
Sam Li	BC Hydro	Y
Wes Baker	EPRI	N
Michael (Bing) Xia	Powertech Labs	Y
Jerry L Thompson	Kestrel Power Engineering	N
Robert J. O'Keefe	American Electric Power	Y
Andrew Arana	Florida Power & Light	N