

Agenda

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

July 7, 2021 | 1:00 - 3:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 1722 06 6590 | Meeting Password: 070721

Click here for: [WebEx Access](#)

Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#) and **Public Announcement***
[NERC Participant Conduct Policy](#)

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement
2. Safety Instructions – N/A
3. Determination of Quorum
 - a. The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.
4. Introductions and Chair's Remarks – Brad Marszalkowski, chair
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative (5 minutes) (Chris)
2. July 21 SC meeting – Accept SARs, authorize revisions (Chris)
3. Key deliverables and work breakdown (60 minutes) (Brad, Chris)
4. Project timeline (30 minutes)
5. Next meeting
 - a. Wednesday, August 4, 2021
6. Adjourn