

Agenda

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

August 4, 2021 | 1:00 - 3:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 1727 26 9332 | Meeting Password: 080421

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)
 - a. July 21 SC meeting – Accepted SARs, authorized revisions to MOD-026 & MOD-027 (Chris)
2. Subgroup key deliverables (15 minutes) (Brad, Chris)
 - a. Subgroup Leads: Group A: Jason MacDowell, Group B: Jerry, Group C: Ebrahim
3. Group B update & discussion (45 minutes) (Jerry, Chris)
4. Project timeline (10 minutes)
5. Next meeting
 - a. Wednesday, September 1, 2021
6. Adjourn