![NERC - North American Electric Reliability Corporation]

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

April 1, 2021 | 2:00 - 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 160 338 0869 | Meeting Password: 040121
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 and Katie Iversen, Vice Chair

5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Review Current Team Roster and Team Resource Documents (30 minutes)**

   a. Introductions from all members using the SAR DT roster

2. **Background information of project (10 minutes)**

   a. Project 2020-06 Clarifications for synchronous and IBR generation (Brad)

   b. Project 2020-02 SAR Transmission-connected Dynamic Resources; discuss need to supplement with technical resources (Ryan/JP)

   c. High level introduction to project approach (Brad)

3. **Administrative (15 minutes) (Chris)**

   a. Confirmation of Drafting Team Training (online) Certificates by each Drafting Team Member

   b. Project page, related files, roster, Extranet

    c.   Access to Extranet

4. **Overview of PMOS (5 minutes) –** Cristhian Godoy (primary), Mark Pratt (secondary), PMOS Liaison

5. **Team overview of Standards Drafting Team Process and Q&A with NERC Standards Developer (30 minutes) –** Chris Larson, NERC staff

    a.   Standard Processes Manual

    b.   SAR phase

    c.   Development phase

6. **Review industry comments received (15 minutes, before Meeting 2)**

    a.   [Project 2020-06 SAR](#)

    b.   [Project 2020-02 SAR](#)

    c.   Identify comment themes (hyperlink, before Meeting 2)

        i.   Example from previous project

    d.   Draft responses to industry comment themes (Meeting 2 & 3)

7. **Outreach coverage – matrix with team roster (10 minutes)**

8. **Discuss meeting frequency, duration, and timing; or doodle polls**

    a.   e.g. Every 3 or 4 weeks (2 hour)

    b.   Tuesday, Wednesday, or Thursday 12:00 – 2:00 p.m. Eastern

9. **Adjourn**