

## Notes

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

May 5, 2021 | 12:00 - 2:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 160 733 9655 | Meeting Password: 050521

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. Member quorum is
4. Introductions and Chair's Remarks – Brad Marszalkowski, Chair
5. Review Meeting Agenda and Objectives

### Agenda Items

1. Administrative (5 minutes) (Chris)
  - a. All members have completed Drafting Team Training
2. Background of MOD Standards (Jason & Brad 30 minutes) - Jason provided a short presentation on the history of MOD standards from 2007-2014. Jason and Brad answered questions from the members and observers.
  - a. Based on the background and SAR industry comments, the team began revising the Detailed Description of the SAR to include more information about proposed deliverables.
3. Review industry comments received (60+ minutes) - The SAR DT discussed a few of industry comment themes and potential changes to the Detailed Description section of the SAR.
  - a. [Project 2020-06 SAR comments](#)

- b. [Project 2020-02 SAR comments](#)
  - c. [Identify SAR comment themes](#) - further discussion tabled
- 4. Next meeting**
- a. Wednesday, June 2, 2021
- 5. Adjourn**