

Notes

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

June 2, 2021 | 12:00 - 3:00 p.m. Eastern

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 was met. SAR DT chair was unavailable for the call.
4. Introductions and Chair's Remarks – Katie Iverson, vice chair. Welcomed the group and thanked them for input they have provided in the documents.
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative (5 minutes) (Chris)
2. Finalize revisions to SAR(s) (90 minutes) Both SARs were reviewed in detail with the SAR DT and changes were made to clarify the scope of the project. There was discussion about the definition of hybrid resources (P2800, FERC Docket No. AD20-9-000 perspectives) and how they are covered in the scope of the project.
 - a. [2020-06 SAR revised](#)
 - b. [2020-02 SAR revised](#)
3. Review industry comments received (60+ minutes). Industry comment themes and responses were reviewed in detail and adjustments were made to the online document.
 - a. [SAR comment themes and responses](#)

4. Work breakout structure topics were introduced to the team. These will be discussed with Chair & Vice Chair then shared with the broader team.
5. **Next meeting**
 - a. Wednesday, July 7, 2021
6. **Adjourn**