

Notes

Generator Verification SDT — Project 2007-09

September 16, 2010

Attendees:

Baj Agrawal,	Dave Kral,	Hamid Zakery,
Jason MacDowell,	Lee Taylor,	Les Hajegos,
Stephanie Schmidt,	Donald Davies,	Howard Illian,
Sydney Niemeyer,	Sharma Kolluri,	Harry Tom.

Highlights:

- Reviewed the latest drafts of MOD-026 and MOD-027
- Discussed strategy for upcoming posting of standards PRC-019-1, PRC-024-1, MOD-025-1
- Determined that a 30 day Informal Comment Period is the preferred course for MOD-026/MOD-027
- Plan toward completing a package of documents to Maureen by ~October 1, 2010
- Post by ~November 1 such that comments will be available for review at Birmingham, AL meeting

Action items:

1. Lee to update periodicity table and send to Harry
2. Harry to fix footnotes and prepare MOD-026 for informal posting and send to sub team
3. Les to review draft language for footnote 4 with the sub team
4. Donald to provide Technical Reference text to Harry
5. Harry to fix header in MOD-027
6. Sub team to review and propose modifications to Comment Forms for MOD-026 and MOD-027 and send to sub team by September 23.
7. Lee to send out combined draft of Comment Form by Sept 17, 2010.
8. Next sub team conference call will be Friday Sept 24, 2010 from 2PM to 5PM ET. Harry to set up web conference and call.