

Meeting Notes

Project 2021-01 System Model Validation with IBRs Drafting Team Meeting

February 24, 2025 | 11:00 a.m. - 1:00 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. Meeting quorum was met.

Agenda Items

1. Updates:
 - We will not have an in-person meeting March 25-27, next in-person meeting TBD
 - Put a hold on your calendars for the first week in June for a possible date for another NERC Technical Conference (tentative)
 - New SDT members should be joining by early March
 - NERC staff would like to set up a joint Milestone 3 SDT meeting to discuss which team should be assigned FERC directives associated with IBR-DER model data, verification, and validation. Please respond to this doodle poll if you haven't already:
 - <https://doodle.com/group-poll/participate/eVoEnBXa>
2. MOD-033-2 redlines discussion
 - It was decided to not modify Requirement R1, Parts 1.1 and 1.2 by adding a list of quantities that are required to be included in the comparison of simulation results vs recorded values.
 - There was a proposal to add a footnote about dynamic local event in Requirement R1 Part 1.2.
 - Rearranged wording in Requirement R2 to distinguish types of data needed for steady state versus dynamic validation activities by creation of new Requirement R2, Parts 2.1 and 2.2.
 - There was a discussion about whether or not to leave references to PRC-002 and PRC-028 in Requirement R2.
 - Homework:

- Review new Requirement R2 and M2 language and be prepared to discuss at next meeting.
 - Revisit whether or not to leave references to PRC-002 and PRC-028 in Requirement R2.
Options: include as bullet in sub-requirement, add footnote or include in measure, delete completely and leave in technical guidance.
3. There was a proposal to add some key points about “case setup” in the Technical Guidance for Requirement R1, Parts 1.1 and 1.2.
 4. **Next meeting** – February 27, 2025
 5. **Adjourn**