

# Meeting Notes

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

March 13, 2025 | 11:00 a.m. - 2:00 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. Project schedule review
  - No meetings on March 17, 20, 24, 27
  - Next meeting is March 28 from 11 00 a.m. – 2:00 p.m. Eastern to review QR comments
  - Need to have all documents finalized by end of day March 31
2. Comment form
  - Reviewed proposed Background section. No changes suggested
  - Reviewed questions. Edits captured in working document
  - Hari will send out working document
  - AI will check to see what standard questions to add, if any, prior to posting
3. VRF/VSL Justification Document
  - AI will work with Alain to finalize – no drafting team review required
4. Technical Rationale and Guidance discussion
  - Reviewed working copy, made a few last edits which were captured in the working copy
  - Trevor will send out a clean copy after the meeting
5. Next meeting on March 28 will be 3 hours.
6. AI will finalize all documents for QR.