

Meeting Notes

Project 2023-01 IBR Event Reporting SAR Drafting Team Kickoff Meeting

April 27, 2023 | 2:00 p.m. to 5:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 1800 16 7736 | Meeting Password: 042723

Click here for: [WebEx Access](#)

Introduction and Opening 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. Quorum was met with all members in attendance, and the attendance sheet is provided below.
4. **Introductions and Chair's Remarks** – Chair Charlie Cook welcomed members and observers.
5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Introduction by all members using SAR DT roster** – Members shared a brief background about themselves and their interest in the project.
2. **Overview of PMOS** – Ruida Shu, NPCC, shared an overview of the Project Management and Oversight Subcommittee (PMOS) role with the project and introduced the project tracking spreadsheet with the project timeline.
3. **Background of project** – Charlie Cook shared a presentation outlining the San Fernando Disturbance report, key findings, and recommendations. In addition, he outlined the purpose and key deliverables of the Standards Authorization Request (SAR).
4. **Administrative** – Outlined important administrative items for the SDT members.
 - a. Drafting Team Training (online) certificates due from each member by May 5.
 - b. [Project page](#), related files, roster

- c. Ensure access to [2023-01 Extranet site](#) (ERO portal and DUO authentication). All members need to verify access to Extranet and email Chris Larson with any issues.
- 5. **Overview of Standards Drafting Team Process** – Utilized the SPM to walk through each phase of the standard development process with a focus on the SAR revisions and consideration of comment. Clarified the difference between informal and formal comment periods. Discussed next steps required to transition into the standards development phase.
- 6. **Review Consideration of Comments** – The SAR DT reviewed and discussed multiple industry comments and whether the SAR should be revised based on the comment. Overall there is general industry support for the SAR with some commenters requesting slight revisions. The members discussed if the SAR should be revised to distinguish between BES and BPS connect facilities, and resolved that the SAR should not delineate between the two. The team felt it was more about whether or not the Balancing Authority had visibility to the facilities in question. The SAR DT voted unanimously to approve the revisions to the SAR as discussed, and submit the SAR to the SC at its May 17 meeting.
- 7. Next meeting: Thursday, May 25, 2023
- 8. Meeting adjourned at 5:05 p.m. Eastern

Next steps:

- Complete Redline SAR and submit for May SC meeting
- Finalize Consideration of Comments

Attendance

Name	Company	Member/Observer	Present
Charlie Cook (chair)	Duke Energy	Member	Yes
Ali Miremadi (vice-chair)	California ISO	Member	Yes
Patrick Gravois	ERCOT	Member	Yes
Michael Ropp	Sandia National Laboratories	Member	Yes
Filippo Benigni	Florida Power & Light	Member	Yes
Todd Bennett	AECI	Member	Yes
Kellie Macpherson	Radian Generation	Member	Yes
Cindy Robert	Hydro-Quebec	Member	Yes

Name	Company	Member/ Observer	Present
Rebecca Skalko	MISO	Member	Yes
Mario L. Kiresich	SCE	Member	Yes
Rob Robertson	Leeward Renewable Energy	Member	Yes
Cory Danson	WAPA-Sierra Nevada Region	Member	Yes