

Meeting Notes

Project 2023-01 IBR Event Reporting SAR Drafting Team Meeting

May 25, 2023 | 1:00 p.m. to 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 052523

Click here for: [WebEx Access](#)

Introduction and Chair's Remarks

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 eleven 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. **Administrative** – Outlined important administrative items for the SDT members.
 - a. [Project page](#), related files, roster
 - b. 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.
2. **Standards Development** – The SDT discussed the proposed language for EOP-004-5 for the new reporting thresholds for IBR generation loss and DC Tie Line loss. The SDT reviewed each part of the Technical Rationale related to the requirement language. The SDT added a footnote to define inverter-based resources (IBR) for the standard based on the P2800-2022 definition.
3. **Document Ownership** – The SDT assigned owners to the Implementation Plan and Technical Rationale documents.

4. The SDT viewed the [Quick Reference Guide – IBR Activities](#), which shows the various activities of the IRPS, ongoing projects, and previous event reports.
5. The SDT discussed next steps to share the EOP-004-5 draft and Technical Rationale with outreach partners, and gather informal feedback by June 20.
6. Next meeting: Thursday, June 22, 2023
7. Meeting adjourned at 4:00 p.m. Eastern

Next steps:

- Gather informal feedback for EOP-004-5 by June 20.

Attendance

Name	Company	Member/ Observer	Present
Charlie Cook (chair)	Duke Energy	Member	Y
Ali Miremadi (vice-chair)	California ISO	Member	Y
Patrick Gravois	ERCOT	Member	Y
Michael Ropp	Sandia National Laboratories	Member	Y
Filippo Benigni	Florida Power & Light	Member	Y
Todd Bennett	AECI	Member	Y
Kellie Macpherson	Radian Generation	Member	N
Cindy Robert	Hydro-Quebec	Member	Y
Rebecca Skalko	MISO	Member	Y
Mario L. Kiresich	SCE	Member	Y
Rob Robertson	Leeward Renewable Energy	Member	Y
Cory Danson	WAPA-Sierra Nevada Region	Member	Y