

Meeting Notes

Project 2023-01 IBR Event Reporting

Drafting Team Meeting

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

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 100423

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 not met with seven 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 (public documents)
 - b. [2023-01 Extranet site](#) – team working documents
2. **Standards Development** – The SDT discussed the Consideration of Comments for initial posting of EOP-004-5, and discussed proposed revisions for EOP-004-5, specifically the new reporting thresholds for IBR generation loss. The SDT removed the IBR description in footnote 1, and will utilize the IBR definition being drafted by Project 2020-06. Details of the IBR definition will be added to the Technical Rationale. The SDT reviewed and updated portions of the Technical Rationale related to the requirement language. SDT members voted on the new language, and an email vote will be sent to the remaining members.

3. **Next steps** – Continue drafting Consideration of Comments, schedule meeting with IRC SRC (Ali), schedule meeting with EEI (Charlie/Chris), and outreach with industry partners.
4. Next meeting: week of October 23; Doodle poll sent via email.
5. Meeting adjourned at 4:02 p.m. Eastern

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	N
Filippo Benigni	Florida Power & Light	Member	N
Todd Bennett	AECI	Member	N
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	N