

Agenda

Project 2023-01 EOP-004 IBR Event Reporting Drafting Team Meeting

October 23, 2023 | 2:00 p.m. to 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 102323

Click here for: [WebEx Access](#)

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.
4. Introductions and Chair's Remarks – Charlie Cook, Chair
5. Review Meeting Agenda and Objectives

Agenda Items

1. Administrative (5 minutes) (Chris)
 - a. [Project page](#), related files, roster (public)
 - b. [Project Extranet](#) (team work space)
 - c. Additional posting; Goal: December 2023/January 2024
2. Standard Development (1.5 hours) (Charlie)
 - a. Outreach conducted – IRC SRC (Ali/Patrick/Becca); MRO NSRF, ACES (Todd)
 - b. Outreach scheduled – EEI (Charlie, Filippo)
 - c. EOP-004-5 recommended revisions
 - i. IBR generation loss threshold
 - ii. 500MW threshold

- d. Consideration of Comments
- 3. Posting Documents (10 minutes) (Chris)**
 - a. Implementation Plan (Becca)
 - b. Technical Rationale (Filippo)
- 4. Outreach coverage – EEI (10/24), MRO NSRF (upcoming Wednesdays)**
- 5. Schedule next meeting**
- 6. Adjourn**