

Agenda

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

December 8, 2023 | 12:00 p.m. to 2:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 120823

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. Informal comment; Goal: late January 2024
 - d. Project prioritization (medium) – impact to ballots and comments
2. Standard Development (1.5 hours) (Charlie)
 - a. EOP-004-5 revisions (Ali, Patrick, Charlie)
 - i. IBR generation loss
 - ii. Loss of DC Tie Line
 - b. [Consideration of Comments](#) – January 5 deliverable

- 3. Posting Documents (15 minutes) (Chris)**
 - a. Implementation Plan (Becca) – no updates needed
 - b. Technical Rationale (Filippo) – January 5 deliverable
- 4. PRC-030 update (Patrick)**
- 5. Outreach coverage**
- 6. Schedule next meeting**
- 7. Adjourn**