

Meeting Agenda

Project 2023-01 EOP-004 IBR Event Reporting

Drafting Team Meeting

July 14, 2025 | 2:00 – 4:00 p.m. Eastern | [Join Webex](#) | Access Code: 2314 688 6446

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Introductions and Chair's Remarks** – Charlie Cook, *Chair* and Ali Miremadi, *Vice-Chair*
4. **Review Meeting Agenda and Objectives** – Michael Gabor
5. **Project and Administrative Updates** – Michael Gabor

Agenda Items

1. **Review EOP-004-5 Proposed Changes with NERC Event Analysis (EA) Staff** – Charlie Cook
 - a. EOP-004-5 general comments and concerns
 - b. Attachment 1: loss of DC line category comments and concerns
 - c. EA staff to review past examples of EA voluntary program Categories 1i and 1j submittals and entity submitter type (e.g. BA, GOP, GO, etc.)
2. **Revisit Stakeholder Informal Comments and Discuss with EA Staff** – Charlie Cook
 - a. BPA-submitted Question 1 comment
 - b. EEI-submitted Question 4 comment
 - c. ERCOT-submitted Question 4 comment
3. **Begin Drafting the Technical Rational (TR)**
 - a. Overview of TR requirements – Michael Gabor
 - b. TR individual drafting assignments – Charlie Cook
4. **Next Step(s)** – Michael Gabor
 - a. Request volunteers for Quality Review (QR)
 - b. Project is tentatively scheduled to post for 45-day formal comment and additional ballot in late-September 2025

¹ See page 3.

5. Future Meeting(s) – Michael Gabor

- a. July 24, 2025 | 2:00 – 4:30 p.m. Eastern
- b. July 28, 2025 | 2:00 – 4:00 p.m. Eastern
- c. August 7, 2025 | 2:00 – 4:30 p.m. Eastern
- d. August 11, 2025 | 2:00 – 4:00 p.m. Eastern
- e. August 21, 2025 | 2:00 – 4:30 p.m. Eastern
- f. August 25, 2025 | 2:00 – 4:00 p.m. Eastern

6. Adjourn

Parking Lot

Topic	Due Date
Follow up on Requirement R2 VSLs with NERC Compliance and Legal staff on proposed language and report back to the DT.	In Progress
Add graphs, etc. to the Implementation Guidance to support the IBR generation loss event reporting category and illustrate the 30 second or less period.	July 31, 2025
Select webinar date to coincide with after posting Draft 2 for a 45-day formal comment and additional ballot. Prepare slides and include a summary response to the informal comment period.	Late-September 2025
Developer to include a question for the next comment form asking whether what the DT proposed clarifies which telemetry data (BES vs. BPS) are to be included in the calculation.	Late-September 2025

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf