

Meeting Agenda

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

August 25, 2025 | 2:00 – 4:00 p.m. Eastern | [Join Webex](#) | Access Code: 2314 874 8847

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 present.
3. **Introductions and Chair's Remarks** – Patrick Gravois, *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 and Update the Implementation Plan** – Patrick Gravois
2. **Continue Drafting the Technical Rationale (TR)** – Patrick Gravois
 - a. Discuss proposed TR language
 - b. TR individual drafting assignments
3. **Next Step(s)** – Michael Gabor
 - a. Project is tentatively scheduled to post for a 45-day formal comment and additional ballot by the end of 2025
4. **Future Meeting(s)** – Michael Gabor
 - a. September 11, 2025 | 2:00 – 4:30 p.m. Eastern
 - b. September 25, 2025 | 2:00 – 4:30 p.m. Eastern
 - c. September 29, 2025 | 2:00 – 4:00 p.m. Eastern
 - d. October 9, 2025 | 2:00 – 4:30 p.m. Eastern
 - e. October 13, 2025 | 2:00 – 4:00 p.m. Eastern
 - f. October 23, 2025 | 2:00 – 4:30 p.m. Eastern
 - g. October 27, 2025 | 2:00 – 4:00 p.m. Eastern
5. **Adjourn**

¹ See page 3.

Parking Lot

Topic	Due Date
Developer to follow up on Requirement R2 VSLs with NERC Compliance and Legal staff on proposed language and report back to the DT.	In Progress
Select webinar date to coincide with after posting Draft 2 for a 45-day formal comment and additional ballot. Prepare slides and include a written and verbal summary response to the informal comment period.	October 31, 2025
Include Draft 2 comment form questions asking whether: 1.) what the DT proposed clarifies which telemetry data (BES vs. BPS) are to be included in the calculation and 2.) Agree with the proposed removal of reporting requirements paralleling NERC Event Analysis Category “1j” events.	October 31, 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