

Meeting Notes

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

August 25, 2025 | 2:00 – 4:00 p.m. Eastern

WebEx

Administrative

1. Introductions

The meeting was brought to order by the Chair, Patrick Gravois at 2:01 p.m. Eastern on August 25, 2025. The Chair provided the Drafting Team (DT) with opening remarks and welcomed members and guests.

2. Determination of Quorum

The rule for NERC DT states that a quorum requires two-thirds of the voting members of the DT. Quorum was achieved as 6 of the 8 members were present for the meeting. See Attachment 1 for those in attendance.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Michael Gabor. There were no questions raised.

4. Review Meeting Agenda and Objectives

Developer reviewed agenda items and objectives. There were no questions raised.

5. Project and Administrative Updates

Agenda Items

1. Review and Update the Implementation Plan

- a. DT reviewed the major and minor themes document again, specifically for Question 2, which summarizes the comments submitted during the 2024 informal comment period on the previously proposed Implementation Plan (IP). Comments largely support the previously proposed IP and the DT previously made changes to EOP-004 to address other concerns. DT discussion included a suggestion to reduce the implementation period from 24-months to a shorter timeframe, as EOP-004 seeks to address IBR reporting, which is a high-profile topic. Other discussion included the need for an implementation period to provide entities with sufficient time to stand up a compliance process, even though EOP-004 proposes using Telemetry data that are available. It was also discussed that some BAs may support a shorter implementation period while others, previously supported a 24-month implementation period.
- b. DT Action: P. Gravois made a motion to shorten the implementation period from 24-months to 12-months. The motion was seconded by A. Miremadi. The DT approved the motion with one (1) opposition and no abstentions. See Attachment 1 for the DT member vote tally.

2. Continue Drafting the Technical Rationale (TR)

- a. Discuss proposed TR language.
 - i. DT discussed the overall TR organization and made a few structural changes to better align the TR's flow with that of EOP-004.
- b. TR individual drafting assignments.
 - i. Individual DT member assignments were made to draft portions of the TR.

3. Next Step(s)

- a. DT members and observers to review the proposed IP and provide any feedback or comments in-advance of or at the next DT meeting.
- b. DT members to complete TR revisions to their assigned section(s) by EOD Tuesday, September 9, 2025. Developer to distribute the TR for all to review in preparation for the next DT meeting.
- c. Project is tentatively scheduled to post for a 45-day formal comment and additional ballot by the end of 2025

4. Adjourn

- a. The meeting adjourned at 3:29 p.m. Eastern by consent.

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

Attachment 1

Name	Company	Member/ Observer	Attendance (Y/N)	Vote (Y/N)
Patrick Gravois	ERCOT	Member	Y	Y
Ali Miremadi	California ISO	Member	Y	Y
Michael Ropp	Sandia National Laboratories	Member	N	
Filippo Benigni	Florida Power & Light	Member	Y	Y
Todd Bennett	AECI	Member	N	
Cindy Robert	Hydro-Quebec	Member	Y	N
Mario L. Kiresich	SCE	Member	Y	Y
Rob Robertson	Leeward Renewable Energy	Member	Y	Y
Michael Gabor	NERC	Developer	Y	
Dominique Love	NERC	Developer	Y	
Ruida Shu	NPCC	Observer	N	
Terri Pyle	Oklahoma Gas & Electric	Observer	N	