

# Meeting Agenda

## Project 2023-01 EOP-004 IBR Event Reporting DT Meeting

April 7, 2025 | 2:00 – 4:00 p.m. Eastern

WebEx

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
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** – Dominique Love

### Agenda Items

1. **Administrative Updates** – Charlie Cook
  - a. Informal Comment Response
2. **Informal Comment Period** – Charlie Cook
  - a. Recap of last meeting
  - b. Cont Review and Discuss Themes from Question 1
  - c. Review and Discuss Themes from Question 2
3. **Next Step(s)** – Dominique Love
  - a. Developer to work with the NERC Event Analysis group to either get them on the agenda to speak with the DT or get a response to the questions asked during the April 3 meeting.
  - b. Project is tentatively scheduled to post for 45-day formal comment and additional ballot in late July 2025.
4. **Future Meeting(s)** – Dominique Love
  - a. April 17, 2025 | 2-4:30pm EST
  - b. April 21, 2025 | 2-4pm EST
5. **Adjourn**

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<sup>1</sup> See page 2.

### **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](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)