

## Agenda

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

June 22, 2023 | 10:00 a.m. to 12:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 062223

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. [Quick Reference Guide – IBR Activities](#)
  - d. SC Action: authorize initial posting, July 19
2. Standard Development (1.5 hours) (Charlie)
  - a. Feedback from outreach, concerns, or questions
  - b. EOP-004-5 recommended revisions
  - c. Vote on EOP-004-5
  - d. Implementation Plan (Becca)

- 3. Posting Documents (10 minutes) (Chris)**
  - a. Technical Rationale (Filippo)
- 4. Outreach coverage – Balancing Authorities, others (5 minutes)**
- 5. Schedule next meeting**
- 6. Adjourn**