

Agenda

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

May 25, 2023 | 1:00 p.m. to 4:00 p.m. Eastern

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 052523

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 (10 minutes) (Chris)
 - a. [Project page](#), related files, roster (public)
 - b. [Project Extranet](#) (team work space)
 - c. Confirm access to Extranet
 - d. SC Action update
2. Standard Development (2 hours) (Charlie)
 - a. Rationale for using BA with SCADA (Charlie)
 - b. Discuss new thresholds (Patrick)
 - i. IBR generation loss
 - ii. DC tie loss

- c. Inverter-based resource - footnote with P2800-2022 definition
- 3. Document Ownership (10 minutes) (Chris)**
 - a. Implementation Plan (Becca)
 - b. Technical Rationale (TBD)
- 4. [Quick Reference Guide – IBR Activities](#)**
 - a. Project 2021-04 PRC-002 Disturbance Monitoring and Reporting Requirements; draft PRC-028 mirrors PRC-002
 - b. Project 2023-02 Performance of IBRs
 - c. Registration of IBR GO's (<75 MVA)
- 5. Outreach coverage – Balancing Authorities, others (10 minutes)**
- 6. Discuss meeting frequency, duration, and timing**
 - a. Frequency: every 2 weeks
 - b. Duration: 2 hour
 - c. Timing: e.g. Tuesday, Wednesday, or Thursday 12:00 – 2:00 p.m.
- 7. Adjourn**