

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

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

Dial-in: 1-415-655-0002 | Access Code: 734 167 043 | Meeting Password: 100423

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## **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. Additional posting; Goal: December 2023/January 2024
- 2. Standard Development (2.5 hours) (Charlie)
  - a. EOP-004-5 recommended revisions
    - i. IBR generation loss threshold
    - ii. 500MW threshold
    - iii. IBR definition (placeholder)
  - b. Consideration of Comments



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