

## Meeting Notes

# Project 2021-01 System Model Validation with IBRs Drafting Team Meeting

February 13, 2025 | 11:00 a.m. - 1:00 p.m. Eastern

### 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. Meeting quorum was met.

### Agenda Items

1. Requirement R1, Part 1.2 technical guidance discussion
  - Reviewed draft from last meeting and made some additional re-wording edits (nothing substantive)
  - Do any portions of the technical guidance rise to the level of something that should be included as a requirement?
    - Proposal: should the list of values to be compared in the 1.2 analysis (last four bullet points) be included in a requirement? (would also need to include a similar list for R1.1)
  - Homework: think about the above proposal – weigh in at next meeting
2. Requirement R1, Part 1.3 technical guidance discussion
  - It was proposed to include some of the most pertinent guideline from the NATF document and include them in the technical guidance – since the NATF document has a given shelf life, it would be good to include some of these items in the technical guidance.
  - It was noted NERC has some “tolerance” guidance in their case quality metrics assessment [2024 Case Quality Metrics Assessment finaldraft](#). This could be reviewed for items we may want to consider.
  - Homework: review the NATF document and NERC Case Quality document for any items we'd like to include in the R1.3 technical guidance
3. Requirement R1, Part 1.4 technical guidance discussion

- Group affirmed MOD-032 R3 ought to remain the mechanism for addressing model component data deficiencies identified in MOD-033 system model validation, as opposed to creation of a different mechanism.
    - There is concern the existing MOD-032 Requirement R3 is allowing data owners a loophole to delaying data correction beyond the 90 day requirement because of the “longer time period agreed upon by the Planning Coordinator or Transmission Planner”.
  - Homework: review NATF document and identify any technical guidance we’d like to include in the R1.4 technical guidance, if any.
4. Discussed NERC Technical Conference Survey results
    - Summary: majority of commenters are aligned with this SDT’s direction. No actionable feedback identified.
    - If anyone identifies any actionable items, please respond to the team via email. This will not be re-visited in the next meeting unless someone identifies something to discuss.
  5. Model Validation definition - it was noted the 2020-06 drafting team is developing a NERC Glossary definition for “Model Validation”. We’ll want to pay attention to that effort and make a decision about adopting that definition in MOD-033.
  6. Homework: review edits to MOD-033-2 Requirement R1, and be prepared to discuss at next meeting.
  7. **Next meeting** – February 20, 2025
  8. **Adjourn**