

Meeting Notes

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

February 20, 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. Team discussion and development of proposed redlines to MOD-033-2
 - Edits were made to Requirement R1, Parts 1.1 and 1.2 for clarity
 - Edited Requirement R2 by splitting into two parts for clarity – one part for steady-state data and one part for dynamic event data
2. Reviewed draft Mapping Document (map of how FERC 901 directives are addressed)
 - Tentative agreement with draft, might want to add references to technical rationale.
3. Implementation Plan discussion
 - When a plan is developed, keep in mind:
 - “Model Validation” glossary definition implementation plan
 - PRC-028-1 implementation plan
 - PRC-002-5 implementation plan
4. Next meeting – February 24, 2025
5. Adjourn