

Meeting Notes

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

February 3, 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. Sandya Madan from NERC was introduced and will be joining the team moving forward.
2. Reviewed notes from last meeting
 - Action follow-up: Nazila reported back that she could not find an updated version of the EPRI system model validation reference document, but will keep asking around and will let us know if she learns anything
3. Hari presented a template and strawman proposal as an approach for re-organizing the existing MOD-033-2 Technical Basis and Guidelines and Rationale sections, and modifying with the SAR objectives in mind
4. Discussion about contemporary NERC “Technical Rationale” format versus old “Guidelines and Technical Basis” & “Rationale” format
 - https://www.nerc.com/pa/Stand/Resources/Documents/Technical%20Rationale%20for%20Reliability%20Standards_12-2022.pdf
 - Discussion about where is an appropriate place to put “technical guidance” language
 - Tentative agreement - although technical guidance may not qualify as “rationale”, we’ll aim for putting technical guidance in the Technical Rationale document and follow the approach proposed by Hari. Pending more specific guidance from NERC.

5. Tentative agreement to utilize bottom-up approach to progress forward: flesh out technical guidance for R1 and R2 with SAR objectives in mind, then see what, if anything, rises to the level of revisions to requirements, NERC glossary definitions, etc.
6. Homework for next time is to review Topic 4 (pg 15) of the NATF document, particularly the italicized paragraph.
7. Goal of next meeting is to flesh out technical guidance and rationale for R1.2 and dynamic local event.
8. **Adjourn**