

## Meeting Notes

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

January 27, 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 with all members in attendance.

### Agenda Items

1. Reviewed MOD-033-2 Guidelines and Technical Basis section for Requirement R1:
  - 1<sup>st</sup> paragraph: discussion about technical references
    - The NERC document that is referenced is dated, but still valid. Does not include specific guidelines pertaining to IBRs or IBR-DERs.
    - Reviewed the NATF MOD-033-1 Methodology Reference Document, which has a list of references in Appendix A
      - **Action:** Nazila will check to see if there is an updated version of the EPRI “System-Wide Model Validation” document listed Appendix A
    - Tentative agreement it would be good to add a list of references in the Technical Basis section, similar to what is in the NATF Appendix, rather than just one.
  - 2nd paragraph: tentative agreement with the existing approach that the PC determines specifics
  - Part 1.1 paragraphs:
    - No substantive changes identified. Items were earmarked in the working Word version to revisit for possible clarifications or re-wording.
  - Part 1.3 paragraph: tentative agreement no substantive changes needed
  - Part 1.4 paragraph: partially made it through this paragraph. No conclusions reached.

2. **Next meeting** - Next meeting will be Feb 3. No meeting Jan 30.
3. **Adjourn**