

## Meeting Notes

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

March 10, 2025 | 11:00 a.m. - 2:00 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. MOD-03303
  - Reviewed revisions
  - Decided to capitalize “System” throughout
  - Edited Purpose statement
2. Implementation Plan
  - Reviewed working copy - no additional revisions made
3. FERC Directive Mapping document
  - Reviewed working copy - no additional revisions made
4. Comment form
  - For the posting, we will need to develop a comment form with background information and questions for comment
  - Action: Hari will create draft background information language prior to next meeting
5. VRF/VSL Justification Document
  - It was determined this will be needed
  - Action: AI will work with Alain to create a draft prior to next meeting
6. Technical Rationale and Guidance discussion
  - Requirement R1, Part 1.2 – reviewed updated language and added comments in working copy
  - Requirement R1, Part 1.4– reviewed updated language and captured edits in working copy

- Action: Trevor will add rationale sentences at beginning of each subpart and will add a reference to the NATF document
- 7.** Next meeting on March 13 will be 3 hours.