

Meeting Notes

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

March 6, 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. IBR-DER update
 - NERC still having internal discussion about this – probably won't be assigned to 2021-01
2. Implementation Plan
 - Reviewed draft plan. No concerns shared with the general proposal.
3. Technical Rationale and Guidance discussion
 - Requirement R1, Part 1.3 last paragraph – it was agreed to delete the proposed sentences referring to the NERC Case Quality Metrics (separate activity and might cause confusion).
 - Requirement R1, Part 1.4– reviewed proposed technical guidance language and suggested to re-word with mention of MOD-032 first, then mention MOD-026 (leave generic since that standard is under development and will cover MOD-026, -027, and IBRs). The goal is to point the PC to existing mechanisms, not describe the mechanisms in detail.
 - Action: Shounak will submit revised language prior to next meeting
 - Requirement R2 – reviewed proposed language. Edits were captured in working document.
 - Requirement R1, Part 1.2 – reviewed proposed language briefly before meeting ended. Might be good to revisit next meeting.
4. Next 2 meetings will be 3 hours each. Goal is to finalize the following documents:
 - Standard

- Technical Rationale
 - Implementation Plan
 - FERC directive mapping document
5. Next meeting – March 10, 2025