

Meeting Notes

Project 2024-01 Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator) Drafting Team Meeting

February 25, 2025 | 1:00 – 3:00 p.m. Eastern

WebEx

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join WebEx](#) | Meeting Number/Access Code: 2305 613 7587

Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement**
NERC Antitrust Compliance Guidelines and public announcement were reviewed by Jessica Harris, NERC staff. There were no questions raised.
- 2. Determination of Quorum**
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present. Quorum was achieved as eight of nine members were present.
- 3. Introductions and Chair's Remarks** – Kristina Marriott, Chair and Dane Rogers, Vice Chair
- 4. Review Meeting Agenda & Objectives**

Agenda Items

- 1. Further Review of Implementation Plan**
The drafting team had no further edits for the Implementation Plan. Since quorum was established, the team was asked to vote whether to add a Technical Document. There was a unanimous vote to not add a Technical Document.
- 2. Project Timeline for IBR SAR review**
The drafting team decided to review the IBR SAR comments for two weeks and meet on March 11 and March 13 from 2:00 – 4:00 p.m. Eastern to draft responses.
- 3. Future Meeting(s)**
March meetings to be scheduled for March 11 and March 13.

4. Other

The drafting team was reminded to complete Doodle Poll to choose webinar date by March 3, 2025.

The initial ballot posting dates have been changed to March 24 through May 7.

Adjourn

Attendance			
Name	Company	Member/ Observer	Conference Call (Y/N)
Kristina Marriott	Miller Bros Solar	Chair	Y
Dane Rogers	Oklahoma Gas and Electric Company	Vice Chair	Y
David Lemmons	Greybeard Compliance Services	Member	N
Colten Mitchell	Indiana Municipal Power Agency	Member	Y
Libin Varghese	NYPA	Member	Y
Richard Vendetti	NextEra Energy Resources or FPL	Member	Y
Todd Bennett	Associated Electric Cooperative, Inc.	Member	Y
John Helme	Utility Services of Vermont	Member	y
Steve Casey	Arevon Energy	Member	Y
Jessica Harris	NERC	Developer	Y
Jamie Calderon	NERC	Observer	N
Alain-Christian Rigaud	NERC	Observer	Y
Terri Pyle	Oklahoma Gas and Electric	PMOS Liaison	Y
Ron Sporseen	Bonneville Power Administration	PMOS Liaison	N
Nicole Segal	FERC	Observer	Y
Michael Gandolfo	FERC	Observer	N

Sub-team Assignments		
Names	Assignment	Date Assigned
	N/A	

Upcoming Meeting		
Meeting Date Time	Link	Meeting Number/ Access Code
March 11, 2025 2:00 - 4:00 p.m.	Join Webex	2310 887 7696
March 13, 2025 2:00 - 4:00 p.m.	Join Webex	2312 887 1496