

Meeting Notes

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

November 18, 2024 | 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: 2315 488 2859

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. Draft Implementation Plan

Drafting Team is to review the Implementation Plan in simple markup form to see what Industry will be reading and the drafting team can provide comments and redline suggestions to discuss during our November 19, 2024 meeting at 12:00 - 2:00 p.m. Eastern.

2. Project Timeline

Drafting team updated timeline for project.

3. Future Meeting(s)

- a. November 19, 2024 | 12:00 - 2:00 p.m. Eastern
- b. December 4, 2024 | 1:00 - 3:00 p.m. Eastern
- c. December 5, 2024 | 1:00 - 3:00 p.m. Eastern

4. Other

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 | Y |
| Colten Mitchell | Indiana Municipal Power Agency | Member | Y |
| Libin Varghese | NYPA | Member | Y |
| Richard Vendetti | NextEra Energy Resources or FPL | Member | N |
| 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 | N |
| Terri Pyle | Oklahoma Gas and Electric | PMOS Liaison | Y |
| Ron Sporseen | Bonneville Power Administration | PMOS Liaison | Y |
| Nicole Segal | FERC | Observer | N |
| Michael Gandolfo | FERC | Observer | Y |

| Sub-team Assignments | | |
|----------------------|------------|---------------|
| Names | Assignment | Date Assigned |
| | N/A | |

| Upcoming Meeting | | | |
|--|----------------------------|--------------------------------|----------|
| Meeting Date Time | Link | Meeting Number/ Access Code | Password |
| November 19, 2024 12:00 - 2:00 p.m. | Join Webex | 2310 019 6739 | |
| December 4, 2024 1:00 - 3:00 p.m. | Join Webex | 2302 950 3382 | |
| December 5, 2024 1:00 - 3:00 p.m. | Join Webex | 2313 838 3251 | |