

Meeting Notes

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

November 6, 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: 2308 753 5619

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 not achieved as five 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. SAR Revisions & Comment Responses

SAR revisions and drafting team responses were finalized. A clean copy of the SAR comment responses in a final document were uploaded to the extranet site.

2. Draft Implementation Plan

There is an action item led by Kristina and Todd to provide language suggestions to be put into the implementation plan for a 3-step approach to address the effective dates for reliability standards. These suggestions will be discussed at the November 12, 2024 meeting scheduled for 12:00 - 2:00 p.m. Eastern.

3. Future Meeting(s)

- a. November 12, 2024 | 12:00 - 2:00 p.m. Eastern

- b. November 18, 2024 | 12:00 - 2:00 p.m. Eastern
- c. November 19, 2024 | 12:00 - 2:00 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	N
David Lemmons	Greybeard Compliance Services	Member	N
Colten Mitchell	Indiana Municipal Power Agency	Member	N
Libin Varghese	NYPA	Member	N
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	Y
Jordan Mallory	NERC	Observer	Y
Alain-Christian Rigaud	NERC	Observer	Y
Terri Pyle	Oklahoma Gas and Electric	PMOS Liaison	N
Ron Sporseen	Bonneville Power Administration	PMOS Liaison	N
Nicole Segal	FERC	Observer	Y
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 12, 2024 12:00 - 2:00 p.m.	Join WebEx	2300 182 9425	
November 18, 2024 12:00 - 2:00 p.m.	Join Webex	2315 488 2859	
November 19, 2024 12:00 - 2:00 p.m.	Join Webex	2310 019 6739	