

## Meeting Notes

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

December 4, 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: 2302 950 3382

### 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 six 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 updated Implementation Plan in simple markup form to see what industry will be reading and the drafting team can provide comments and redline suggestions to finalize during the December 4th and 5th meeting at 1:00-3:00 p.m. Eastern.
- Drafting Team to prepare questions for initial ballot using the Unofficial Comment Form to discuss during the December 4 and 5 meeting at 1:00 - 3:00 p.m. Eastern.
- NERC Legal to verify FERC docket links and address additional comments in the draft implementation plan.

#### 2. Project Timeline

Drafting team updated timeline for project.

**3. Future Meeting(s)**

- a. 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	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
December 5, 2024 1:00 - 3:00 p.m.	<a href="#">Join Webex</a>	2313 838 3251	