

Meeting Notes

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

February 20, 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: 2317 715 5960

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. Finalize Implementation Plan

a. Review QR Team Comments

The drafting team completed revisions to the implementation plan based upon the feedback and redlines from the Quality Review (QR) Team. The drafting team will review the final document for any further edits.

The drafting team discussed the option to not add a technical document to the implementation plan due to the posting of the CMEP Guidance document posted by NERC Registration. It addresses many of the same questions addressed in the technical document. The remaining four members on the call voted unanimously, but there was not quorum. It was also suggested that the information in the technical document could be something NERC

Registration could include in a future webinar or communication.

The goal is to seek posting for initial ballot at the Standards Committee meeting in March.

2. Future Meeting(s)

March meetings to be scheduled

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

3. 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	N
Libin Varghese	NYPA	Member	N
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	Y
Terri Pyle	Oklahoma Gas and Electric	PMOS Liaison	N
Ron Sporseen	Bonneville Power Administration	PMOS Liaison	Y
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
February 25, 2025 1:00 - 3:00 p.m.	Join Webex	2305 613 7587