

Meeting Notes

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

October 1, 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: 2318 360 2084

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 10 of 11 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. Review SAR comments

a. Sub team 1 – Q1

All comments for Q1 were addressed. Drafting Team Members were given action items to provide proposed language to responses. Updated red lines to SAR were provided. All documents have been uploaded to the Extranet site.

2. Future Meeting(s)

a. October 3, 2024 | 1:00 - 3:00 p.m.

b. October 8, 2024 | 1:00 - 3:00 p.m.

c. October 10, 2024 | 1:00 - 3:00 p.m.

3. 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
Matthew Rhodes	Salt River Project	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	N
Bobbi Welch	MISO	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	Y
Nicole Segal	FERC	Observer	Y
Michael Gandolfo	FERC	Observer	N

Sub-team Assignments		
Names	Assignment	Date Assigned
Multiple Drafting Team Members	Members to provide updated language for Q1 responses as outlined in excel file on NERC Extranet Site	10/1/24

Upcoming Meeting			
Meeting Date Time	Link	Meeting Number/ Access Code	Password
October 3, 2024 1:00 - 3:00 p.m.	Join Webex	2318 797 8020	
October 8, 2024 1:00 - 3:00 p.m.	Join Webex	2310 316 7437	
October 10, 2024 1:00 - 3:00 p.m.	Join Webex	2305 807 3354	