

# Meeting Notes

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

October 21, 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 175 9600

### Administrative

**1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Jessica Harris, Senior Standard Developer. 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 9 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. Draft Definition Revisions**

The drafting team began making changes to the definition revision document and it was posted on the project extranet site.

**2. Project Timeline**

The drafting team discussed and updated the timeline for the project.

**3. Future Meeting(s)**

a. October 29, 2024 | 1:00 - 3:00 p.m.

---

<sup>1</sup> See page 2

- b. October 30, 2024 | 1:00 - 3:00 p.m.
- c. October 31, 2024 | 1:00 - 3:00 p.m. - \*this meeting was cancelled.

**Adjourn**

| <b>Attendance</b>      |                                       |                             |                                  |
|------------------------|---------------------------------------|-----------------------------|----------------------------------|
| <b>Name</b>            | <b>Company</b>                        | <b>Member/<br/>Observer</b> | <b>Conference<br/>Call (Y/N)</b> |
| 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                                |
| Matthew Rhodes         | Salt River Project                    | Member                      | N                                |
| 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                                |
| Bobbi Welch            | MISO                                  | Member                      | Y                                |
| Jessica Harris         | NERC                                  | Developer                   | Y                                |
| Jamie Calderon         | NERC                                  | Observer                    | N                                |
| 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                | Y                                |
| Nicole Segal           | FERC                                  | Observer                    | Y                                |
| Michael Gandolfo       | FERC                                  | Observer                    | N                                |

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

| Upcoming Meeting                     |                            |                                |          |
|--------------------------------------|----------------------------|--------------------------------|----------|
| Meeting Date   Time                  | Link                       | Meeting Number/<br>Access Code | Password |
| October 29, 2024<br>1:00 - 3:00 p.m. | <a href="#">Join Webex</a> | 2307 699 4843                  |          |
| October 30, 2024<br>1:00 - 3:00 p.m. | <a href="#">Join Webex</a> | 2317 358 9680                  |          |