

Meeting Notes

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

October 29, 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: 2307 699 4843

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹

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 7 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. GO GOP Definition revisions

The Draft Definition document was reviewed to update action items that had been completed. The drafting team determined that no further changes were needed to this document at this time. Redline and clean versions were uploaded to the extranet site.

2. Draft Implementation Plan

The drafting team discussed a potential path forward to address the implementation plan. This is a proposed plan as of now, and will be discussed further in tomorrow's meeting and voted on if quorum is met. For those drafting team members who were unable to attend the meeting, please review the proposed path forward and be prepared to discuss further at the next team meeting.

Proposed Path forward:

Review Standards that are currently enforceable to determine classifying them into the following buckets in Phase 1.

Phase 1

Bucket 1: Review entire Applicability section for inclusion, specifically to GO/GOP and identifying BES-related exclusionary language (e.g., BES, Facilities, etc.), that have explicit or implicit references to the BES or BES elements that would exclude the applicability of IBR.

Bucket 2: Review Requirements section for inclusion, specifically to GO/GOP and identifying BES-related exclusionary language (e.g., BES, Facilities, etc.), that have explicit or implicit references to the BES or BES elements that would exclude the applicability of IBR.

Bucket 3: Review Standards that are not included in the Bucket 1 or Bucket 2, but are applicable to Cat 2 GO/GOP.

Phase 2

Standards that do not include GO/GOP in Applicability section, but where GO/GOP is referenced in the requirements (ex. VAR-001-5 where communication is needed between the TOP to the GO/GOP).

**Future standard (CIP-002 for example) not being addressed in this implementation plan.

**Possibility of sending out multiple implementation plans - Bucket 1 and Bucket 2 go into one implementation plan.

3. Project Timeline

To be discussed during the October 30 meeting.

4. Future Meeting(s)

- a. October 30, 2024 | 1:00-3:00 p.m. Eastern
- b. November 6, 2024 | 1:00-3:00 p.m. Eastern
- c. November 12, 2024 | 12:00-2:00 p.m. Eastern

5. Other

Adjourn

Attendance			
Name	Company	Member/ Observer	Conference Call (Y/N)
Kristina Marriott	Miller Bros Solar	Chair	N
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	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	N
Alain-Christian Rigaud	NERC	Observer	N
Terri Pyle	Oklahoma Gas and Electric	PMOS Liaison	Y
Ron Sporseen	Bonneville Power Administration	PMOS Liaison	N
Nicole Segal	FERC	Observer	N
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
October 30, 2024 1:00 - 3:00 p.m.	Join Webex	2317 358 9680	
November 6, 2024 1:00-3:00 p.m.	Join Webex	2308 753 5619	
November 12, 2024 12:00 - 2:00 p.m.	Join Webex	2300 182 9425	