

# Meeting Notes

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

October 30, 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: 2317 358 9680

### 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, 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 8 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 Implementation Plan**  
Upon further discussion with NERC staff regarding clarity for the direction of the team to provide implementation plan for the GO/GOP definitions, it was decided that the responses to the SAR comments be revised. Implementation Plan to be discussed afterwards in future meetings.
  - a. ACTION ITEMS** determined from this meeting
    - i. Revise SAR Comments**
    - ii. Work with NERC to have industry Outreach presentation and get feedback**

- iii. Proposed the drafting team will review the listed standards within the SAR and take both direct and indirect impacts into consideration when composing the Implementation Plan. The drafting team will further share this information as part of continuous industry outreach.

**2. Project Timeline**

Drafting team discussed and updated timeline for project.

**3. Future Meeting(s)**

- a. November 6, 2024 | 1:00-3:00 p.m. Eastern
- b. November 12, 2024 | 12:00-2:00 p.m. Eastern
- c. November 18, 2024 | 12:00-2:00 p.m. Eastern

**4. Other**

**Adjourn**

<b>Attendance</b>			
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>Conference 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	Y
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	N
Steve Casey	Arevon Energy	Member	Y
Jessica Harris	NERC	Developer	Y
Jamie Calderon	NERC	Observer	Y
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
November 6, 2024 1:00-3:00 p.m.	<a href="#">Join Webex</a>	2308 753 5619	
November 12, 2024 12:00 - 2:00 p.m.	<a href="#">Join Webex</a>	2300 182 9425	
November 18, 2024 12:00 - 2:00 p.m.	<a href="#">Join Webex</a>	2315 488 2859	