

Meeting Notes

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

October 8, 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: 2310 316 7437

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement

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 Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT 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. Complete SAR revisions

The drafting team reviewed the SAR to complete revisions. The drafting team voted to remove the list of affected standards from the SAR. The drafting team did request a review of the NERC Analysis to determine how the standards to be affected where chosen. NERC to provide this analysis during the drafting stage of the implementation plan.

Standard Developer, Jessica Harris, to finalize the edits for the SAR and Consideration of Comments. The drafting team will be asking the Standards Committee to authorize the drafting revisions of the Generator Owner and Generator Operator definitions at the November 13 Standards Committee meeting.

2. Begin GO - GOP Definition revisions

The drafting team began to review the revisions for the Generator Operator and Generator Owner definitions in the Glossary of Terms. The team asked for the Rules of Procedure definition for IBR. The team will review the approved definition for IBR along with the [IBR ROP Compliance Filing \(nerc.com\)](#) to aid in the revision of the GO and GOP definitions . The team will continue to review definition revisions during the drafting team meeting on October 10.

3. Project Timeline

The drafting team reviewed the proposed draft project timeline. The timeline has been added to the Project Extranet site. The timeline is fluid and will be updated as needed given the progress of the team. Standard Developer will send out meeting notices for meetings scheduled through November. These will be placeholders to be adjusted as needed.

4. Future Meeting(s)

- a. October 10, 2024 | 1:00 - 3:00 p.m.
- b. October 15, 2024 | 1:00 - 3:00 p.m.
- c. October 21, 2024 | 1:00 - 3:00 p.m.

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	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	Y
Alain-Christian Rigaud	NERC	Observer	Y
Terri Pyle	Oklahoma Gas and Electric	PMOS Liaison	Y
Ron Sporseen	Bonneville Power Administration	PMOS Liaison	N
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/ Access Code	Password
October 10, 2024 1:00 - 3:00 p.m.	Join Webex	2305 807 3354	
October 15, 2024 1:00 - 3:00 p.m.	Join Webex	2316 135 8009	
October 21, 2024 1:00 - 3:00 p.m.	Join Webex	2318 175 9600	