

Meeting Notes

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

Drafting Team Meeting

January 13, 2025 | 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: 2303 968 4359

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 not achieved as five of nine 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. Project Review/Update**
 - a. SAR
 - i. Definition Alignment (submitted by NERC)
The SAR has been submitted to the Standards Committee (SC) for the January 22, 2025 meeting. The action item on the agenda is that the SC will authorize drafting new or modified definitions as identified in the Generator Owner and Generator Operator Definition Alignment SAR.

The drafting team discussed a goal of seeking action from the SC to authorize posting the revised definitions and implementation plan at the March 19, 2025 SC meeting.

ii. IBR (submitted by Industry groups)

The drafting team discussed the goal to begin working on this SAR in March 2025 after the initial ballot posting of the revised definitions and implementation plan.

2. Industry Outreach

a. Webinar Preparation

Webinar slides were reviewed for team assignment.

The drafting team discussed when to host the webinar. The goal is to have the webinar 14 to 15 days after initial posting of the Definition Alignment (submitted by NERC). This will give industry a chance to review the posting and be informed prior to the webinar.

The drafting team did request to have discussions with the IBR Registration Initiative Team to ensure alignment with messaging in preparation for Webinar.

ACTION ITEM: All drafting team members were asked to review their assignments and have draft slides ready to review at the January 21, 2025 meeting.

b. FAQ Preparation

Meeting notes from the December drafting team meeting were reviewed. It was noted that a sub-team has been assigned to work on the FAQ draft document to accompany the implementation plan.

ACTION ITEM: Sub-team consisting of Libin, Kristina, and Todd to prepare draft of FAQ document to present at the February 4, 2025 drafting team meeting.

3. Future Meeting(s)

a. January 21, 2025 | 1:00 – 2:30 p.m. Eastern

b. January 28, 2025 | 1:00 – 3:00 p.m. Eastern

c. February 4, 2025 | 1:00 – 3:00 p.m. Eastern

4. Other

ACTION ITEM: Jessica to update documents on the extranet site, including clean version of the SAR and multiple documents with the name including Implementation Template.

ACTION ITEM: Jessica to seek opportunities for drafting team to have a discussion with IBR Registration regarding initiatives and activities.

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
Libin Varghese	NYPA	Member	Y
Richard Vendetti	NextEra Energy Resources or FPL	Member	N
Todd Bennett	Associated Electric Cooperative, Inc.	Member	N
John Helme	Utility Services of Vermont	Member	N
Steve Casey	Arevon Energy	Member	N
Jessica Harris	NERC	Developer	Y
Jamie Calderon	NERC	Observer	N
Alain-Christian Rigaud	NERC	Observer	Y
Terri Pyle	Oklahoma Gas and Electric	PMOS Liaison	N
Ron Sporseen	Bonneville Power Administration	PMOS Liaison	N
Nicole Segal	FERC	Observer	Y
Michael Gandolfo	FERC	Observer	Y

Sub-team Assignments		
Names	Assignment	Date Assigned
Libin, Kristina, and Todd	Prepare draft of FAQ document to present at the February 4, 2025 drafting team meeting	January 13, 2025

Upcoming Meeting		
Meeting Date Time	Link	Meeting Number/ Access Code
January 21, 2025 1:00 – 2:30 p.m.	Join Webex	2315 360 2167
January 28, 2025 1:00 – 3:00 p.m.	Join Webex	2315 001 4455
February 4, 2025 1:00 – 3:00 p.m.	Join Webex	2305 099 4039