

Meeting Notes

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

January 21, 2025 | 1:00 – 2:30 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: 2315 360 2167

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 achieved as seven 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. Webinar**
 - Review Draft Slides
The drafting team made edits to the webinar slides and discussed talking points for webinar.
- 2. Future Meeting(s)**
 - January 28, 2025 | 1:00 – 3:00 p.m. Eastern
 - February 4, 2025 | 1:00 – 3:00 p.m. Eastern
 - February 6, 2025 | 1:00 – 3:00 p.m. Eastern

3. Other

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	Y
Todd Bennett	Associated Electric Cooperative, Inc.	Member	N
John Helme	Utility Services of Vermont	Member	Y
Steve Casey	Arevon Energy	Member	N
Jessica Harris	NERC	Developer	Y
Jamie Calderon	NERC	Observer	N
Alain-Christian Rigaud	NERC	Observer	N
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/ Access Code
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
February 6, 2025 1:00 – 3:00 p.m.	Join Webex	2311 847 8725