

## Meeting Notes

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

February 11, 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: 2310 418 2963

### 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 all 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. Review NERC GO-GOP Analysis Summary

NERC staff addressed questions from drafting team members and observers regarding NERC GO-GOP Analysis Summary document. NERC staff will be posting documentation publicly online and continue to present information in future webinars and technical conferences.

#### 2. Review Implementation Plan

The drafting team voted unanimously to refer to external NERC documentation to be used for justification of eight standards chosen instead of creating additional documentation themselves. The project timeline is as follows:

- February 13 – drafting team to review team edits and finalize Implementation Plan (IP) document for QR

- February 14 thru February 19 – QR Team to review documents to be submitted to March Standards Committee
  - February 20 – Drafting Team to review and edit documents as needed per feedback from QR Team
  - February 25 – Finalize all documentation
  - March 3 – IP and Definition documents due for Standards Committee agenda review
  - March 19 – Standards Committee meeting
- 3. Future Meeting(s)** - Calling Information for each meeting can be located on the NERC Calendar.
- a. February 13, 2025 | 1:00 - 3:00 p.m. Eastern
  - b. February 20, 2025 | 1:00 - 3:00 p.m. Eastern
  - c. February 25, 2025 | 1:00 - 3:00 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
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
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	Y

<b>Sub-team Assignments</b>		
<b>Names</b>	<b>Assignment</b>	<b>Date Assigned</b>
	N/A	

Upcoming Meeting		
Meeting Date   Time	Link	Meeting Number/ Access Code
February 13, 2025 1:00 - 3:00 p.m.	<a href="#">Join Webex</a>	2311 847 8725
February 20, 2025 1:00 - 3:00 p.m.	<a href="#">Join Webex</a>	2317 715 5960
February 25, 2025 1:00 - 3:00 p.m.	<a href="#">Join Webex</a>	2305 613 7587