

Meeting Notes

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

February 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: 2308 014 2456

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 six 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. Finalize Implementation Plan

The drafting team reviewed and made final edits to the Implementation Plan document. The implementation Plan has been submitted to the Quality Review (QR) team for comments (due COB February 19, 2024).

The drafting team also reviewed the Technical Document for Sec 11 Question 1. NERC Registration staff will be asked to provide any further feedback on this question in the Technical Document and to attend future meetings for discussion.

The project timeline was updated as follows:

- 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
 - Technical Document edits (Libin/Todd/Kristina)
 - February 25 – Finalize all documentation
 - Technical Document edits (Libin/Todd/Kristina)
 - March 3 – IP and Definition docs due for Standards Committee agenda review
 - March 19 – Standards Committee meeting
- 2. Future Meeting(s)-** Calling Information for each meeting can be located on the NERC Calendar.
- a. February 20, 2025 | 1:00 - 3:00 p.m. Eastern
 - b. February 25, 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	N
Dane Rogers	Oklahoma Gas and Electric Company	Vice Chair	N
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	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	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
February 20, 2025 1:00 - 3:00 p.m.	Join Webex	2317 715 5960
February 25, 2025 1:00 - 3:00 p.m.	Join Webex	2305 613 7587