

# Meeting Notes

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

February 4, 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: 2305 099 4039

### 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

Dane discussed a summary of the meeting with co-chairs and NERC IBR Initiative Team to discuss alignment between Category 2 (CAT2) GO and GOP and registration. The eight Standards that were listed in the initial SAR are the only ones subject to enforcement using the new GO/GOP definitions.

A SAR was approved for the WECC Standards (VAR) and is looking for drafting team members. No date has been set yet and the standard is in scope (WECC Project 156016). Any other Standards will use the new GO and GOP definition, as specified under their individual Implementation Plans.

#### 4. Review Meeting Agenda & Objectives

## Agenda Items

### 1. Implementation Plan

#### a. Review Draft of Technical Document

The drafting team reviewed a draft of the technical document to accompany the implementation plan. Upon further discussion, the drafting team decided to review the recent [CMEP Practice Guide document](#) posted by NERC on February 3, 2025 and compare it with the draft technical documentation and make changes as needed. The drafting team will continue to discuss changes to the technical document during the next meeting on February 6, 2025.

Everyone was asked to review the [CMEP Practice Guide document](#) and prepare questions or discussion for the Registration team that created the document. It was also advised that anyone can reach out to the registration team contacts on the NERC website to provide questions as well.

Take away actions were:

(Jessica):

- Obtain NERC Analysis for choosing eight standards to become effective upon approval of GO/GOP definition changes.
- Reach out to Registration team members to invite them to future drafting team meetings for discussions.
- Include link to the CMEP guidance training video as mentioned by drafting team observer in the notes.

(Dane):

- Provide a one-line for example #2 listed in the draft technical document.

(Libin/Todd/Kristina/additional members or observers):

- Review draft technical document and compare with CMEP practice guide for duplicity and discuss any changes for February 6 meeting.

### 2. Future Meeting(s)

- February 6, 2025 | 1:00 – 3:00 p.m. Eastern
- February 11, 2025 | 1:00 – 3:00 p.m. Eastern
- February 13, 2025 | 1:00 – 3:00 p.m. Eastern

### 3. 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	N
Dane Rogers	Oklahoma Gas and Electric Company	Vice Chair	Y
David Lemmons	Greybeard Compliance Services	Member	Y
Colten Mitchell	Indiana Municipal Power Agency	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
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	Y

Sub-team Assignments		
Names	Assignment	Date Assigned
	N/A	

Upcoming Meeting		
Meeting Date   Time	Link	Meeting Number/ Access Code
February 6, 2025 1:00 – 3:00 p.m.	<a href="#">Join Webex</a>	2311 847 8725
February 11, 2025 1:00 – 3:00 p.m.	<a href="#">Join Webex</a>	2310 418 2963
February 13, 2025 1:00 – 3:00 p.m.	<a href="#">Join Webex</a>	2308 014 2456