

## Meeting Notes

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

February 6, 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: 2311 847 8725

### 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. Update to 2.4.25 Meeting Notes

WECC-0156: VAR-001-5 Voltage and Reactive Control, Modification to the WECC Regional Variance On November 25, 2024, the WECC Standards Committee (WSC) approved the Standard Authorization Request (SAR) and authorized the solicitation of drafting team members for the project. For more information on this SAR please visit: <https://www.wecc.org/node/16701>

#### 2. Implementation Plan- Review Technical Document

NERC staff provided a GO/GOP Analysis document that was added as an email attachment to the team members and observers (also uploaded to the Project Extranet Site), that addresses the choosing of the eight standards listed in the Definition Alignment SAR. The drafting team has been asked to review the document and come prepared to discuss / ask questions regarding the document at the

February 11 drafting team meeting. The drafting team has requested that NERC staff involved in the analysis be present for the discussion.

### 3. Future Meeting(s)-

- a. February 11, 2025 | 1:00 - 3:00 p.m. Eastern
- b. February 13, 2025 | 1:00 - 3:00 p.m. Eastern
- c. February 20, 2025 | 1:00 - 3:00 p.m. Eastern

All meetings are posted on the NERC calendar. Meetings will be scheduled after February 25.

### 4. Other

Proposed Project Timeline was discussed by the drafting team. Projected Ballot Posting is March 26 through May 9.

In order to meet the projected initial ballot posting deadline, the following documents will need to be completed by February 20.

- Revised Definitions
- Implementation Plan (and any document attachments)

February 25 drafting team meeting can be used to review any comments or concerns from NERC QR review.

March 3 – Standard Developer to submit all finalized documents for March 19 SC Meeting

Future webinar date to occur three weeks after initial ballot posting period has begun; exact date TBD.

The drafting team has discussed that work on the IBR SAR (submitted by Industry) will begin after March 26; exact dates TBD.

## 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	N
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 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
February 20, 2025 1:00 - 3:00 p.m.	<a href="#">Join Webex</a>	2317 715 5960