

# Meeting Notes

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

April 1, 2025 | 2:00 – 4:00 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 810 5263

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
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 of the 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. **Project Update/Discussion**  
The drafting team discussed seeking action by the Standards Committee to reject the IBR Registration and Standards Applicability Glossary Update Standard Authorization Request (SAR), the second SAR assigned to the team. The team took a vote and six agreed and two disagreed with the decision to move forward with the action.
2. **Review Webinar Slides**  
The drafting team reviewed webinar slides for an upcoming webinar scheduled for April 23, 2025.
3. **Future Meeting(s)**
  - a. **April 17, 2025 | 2:00 – 4:00 p.m. Eastern - \*Canceled\***
  - b. **April 21, 2025 | 2:00 – 4:00 p.m. Eastern**
4. **Other**
5. **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	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	Y
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
<b>*Canceled*</b> April 17, 2025 2:00 – 4:00 p.m.	<a href="#">Join Webex</a>	2319 615 4492
April 21, 2025 2:00 – 4:00 p.m.	<a href="#">Join Webex</a>	2308 936 0756