

## Meeting Notes

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

April 21, 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: 2308 936 0756

### 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 seven 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. Review Webinar Slides**  
The drafting team reviewed webinar slides for an upcoming webinar scheduled for April 23, 2025.
- 2. Future Meeting(s)**
  - May 13, 2025 | 2:00 – 4:00 p.m. Eastern
  - May 29, 2025 | 2:00 – 4:00 p.m. Eastern
  - June 3, 2025 | 2:00 – 4:00 p.m. Eastern
- 3. Other**

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	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	N
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
Jordan Mallory	NERC	Observer	Y
Alain-Christian Rigaud	NERC	Observer	N
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	Y

Sub-team Assignments		
Names	Assignment	Date Assigned
	N/A	

Upcoming Meeting		
Meeting Date   Time	Link	Meeting Number/ Access Code
May 13, 2025 2:00 – 4:00 p.m.	<a href="#">Join Webex</a>	2305 213 0831
May 29, 2025 2:00 – 4:00 p.m.	<a href="#">Join Webex</a>	2307 123 9134
June 3, 2025 2:00 – 4:00 p.m.	<a href="#">Join Webex</a>	2317 460 1325