

## Meeting Notes

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

May 13, 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 213 0831

### 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. Ballot Results**  
There were 53 sets of responses, including comments from approximately 148 different people from approximately 98 companies representing 8 of the Industry Segments.

	Ballot
	Quorum / Approval
GO and GOP Definitions	89.89% / 86.48%
Implementation Plan	90.64% / 70.36%

## **2. Discuss Next Steps**

The Final Ballot for the Implementation Plan will be posted from June 23 to July 2, 2025. Approval from the NERC Board of Trustees will be sought at the NERC Board August meeting.

## **3. Review Initial Ballot Comments**

The drafting team decided to create small sub teams to prepare responses to the industry comments from the Initial Ballot posting and commenting period.

Sub team 1 will address Question 1 and Question 3 – Colten, Kristina, Steve, John, and David

Sub team 2 will address Question 2 – Dane, Richard, Libin, Todd, and David

The goal is to have a draft of responses to review with the entire drafting team on May 29, 2025 during the drafting team meeting.

## **4. Future Meeting(s)**

- a. May 29, 2025 | 2:00 – 4:00 p.m. Eastern
- b. June 3, 2025 | 2:00 – 4:00 p.m. Eastern
- c. June 17, 2025 | 2:00 – 4:00 p.m Eastern

## **5. 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	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
Sandhya Madan	NERC	Observer	Y
Jordan Mallory	NERC	Observer	Y
Jamie Calderon	NERC	Observer	N
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	N
Michael Gandolfo	FERC	Observer	Y

Sub-team Assignments		
Names	Assignment	Date Assigned
Colten, Kristina, Steve, John, and David	Question 1 and Question 3	5/13/25
Dane, Richard, Libin, Todd, and David	Question 2	5/13/25

Upcoming Meeting		
Meeting Date   Time	Link	Meeting Number/ Access Code
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
June 17, 2025 2:00 – 4:00 p.m.	<a href="#">Join Webex</a>	2319 763 1625