

## Meeting Notes

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

May 29, 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: 2307 123 9134

### 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 not achieved as four 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. Standards Committee Update**
  - a. Action:** Reject the IBR Registration and Standards Applicability Glossary Update Standard Authorization Request (SAR), with a written response to the submitter.

The drafting team was informed that the Standards Committee did approve the action as stated above on May 21, 2025.
- 2. Review Initial Ballot Comments**  
The drafting team continues to review initial ballot comments and draft responses.
- 3. Future Meeting(s)**
  - a.** June 3, 2025 | 2:00 – 4:00 p.m. Eastern
  - b.** June 17, 2025 | 2:00 – 4:00 p.m. Eastern
- 4. 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	N
Colten Mitchell	Indiana Municipal Power Agency	Member	N
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	N
Jessica Harris	NERC	Developer	Y
Sandhya Madan	NERC	Observer	N
Jordan Mallory	NERC	Observer	N
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
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