

Meeting Notes

Project 2024-01 Rules of Procedure Definitions Alignment (Generator Owner and Generator Operator)

Drafting Team Meeting

June 24, 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: 2312 418 3966

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. The DT did meet quorum with seven out of nine members present.

3. Introductions and Chair's Remarks – Kristina Marriott, Chair and Dane Rogers, Vice Chair

4. Review Meeting Agenda & Objectives

Agenda Items

1. Continue to Review Initial Ballot Comments

Drafting team covered responses for Q1 and Q2. Many of the responses provided covered industry comments with the common themes seeking clarification regarding the date of implementation and addressing their regional entities to resolve coordination issues.

Drafting team will draft responses offline for Q3 comments and come prepared to review for the next meeting on June 26, 2025.

2. Future Meeting(s)

a. June 26, 2025 | 2:00 – 4:00 p.m. Eastern

b. June 30, 2025 | 2:00 – 4:00 p.m. Eastern

c. July 1, 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	N
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	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	N
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	Y
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
June 26, 2025 2:00- 4:00 p.m.	Join Webex	2312 418 3966
June 30, 2025 2:00 – 4:00 p.m.	Join Webex	2309 938 7366