

Meeting Notes

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

June 30, 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: 2309 938 7366

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 drafting team did meet quorum with six 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

- a. Implementation Revision
- b. Canadian Jurisdiction

NERC legal personnel was available to provide updates for implementation plan revisions and responses to comments regarding Canadian jurisdiction. NERC staff and legal will pursue further action to communicate with Canadian jurisdiction to address their inquiries.

The drafting team finalized the comments and concluded that no more meetings were needed. The meeting for July 1, 2025 was canceled.

2. Important Dates

- a. Final Ballot - July 2, 2025 through July 14, 2025

b. NERC Board Approval – August 12, 2025

3. Future Meeting(s)

a. July 1, 2025 | 2:00 – 4:00 p.m. Eastern (canceled)

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	Y
Colten Mitchell	Indiana Municipal Power Agency	Member	N
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	N
Jessica Harris	NERC	Developer	Y
Sandhya Madan	NERC	Observer	N
Jordan Mallory	NERC	Observer	Y
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	N
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
	N/A	