

Meeting Notes

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

September 12, 2024 | 1:00 – 3:00 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: 2302 645 0630

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Jessica Harris, NERC staff. There were no questions raised.

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present. Quorum was achieved as 10 of 11 members were present.

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

a. Review Team Roster

Team members introduced themselves on the call.

4. Review Meeting Agenda & Objectives

Agenda Items

1. Team Access

- Overview of project page, related files, roster, and 2024-01 Extranet site
- Access to Extranet (ERO portal and DUO authentication)
- Training

2. Review SAR comments

Assign SAR comment to team members

Team members were assigned to sub teams for question 1 and question 2 to address the SAR comments from the SAR that was posted July 2, 2024. The sub teams have been tasked to prepare responses to the questions. The next four meetings are scheduled, as seen in the Future Meetings section of the agenda, to review and finalize responses.

Sub Team 1 (address comments for Question 1): Kristina, David, Libin, Richard, John, Steve, and Bobbi

Sub Team 2 (address comments for Question 2): Dane, Colten, Libin, Todd, and Steve

3. Future Meeting(s)

- a. October 1, 2024 | 1:00 – 3:00 p.m.
- b. October 3, 2024 | 1:00 - 3:00 p.m.
- c. October 8, 2024 | 1:00 - 3:00 p.m.
- d. October 10, 2024 | 1:00 - 3:00 p.m.

4. 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
Matthew Rhodes	Salt River Project	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	Y
Bobbi Welch	MISO	Member	Y
Jessica Harris	NERC	Developer	Y
Jamie Calderon	NERC	Observer	Y
Alain-Christian Rigaud	NERC	Observer	Y
Terri Pyle	Oklahoma Gas and Electric	PMOS Liaison	Y
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
	None currently	

Upcoming Meeting			
Meeting Date Time	Link	Meeting Number/ Access Code	Password
October 1, 2024 1:00 – 3:00 p.m.	Join Webex	2318 360 2084	
October 3, 2024 1:00 - 3:00 p.m.	Join Webex	2318 797 8020	
October 8, 2024 1:00 - 3:00 p.m.	Join Webex	2310 316 7437	
October 10, 2024 1:00 - 3:00 p.m.	Join Webex	2305 807 3354	