

Meeting Notes

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

October 15, 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: 2316 135 8009

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement

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

2. Determination of Quorum

The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present. Quorum was achieved as 9 of 11 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. GO GOP Definition revisions

The drafting team discussed options for approaching revising the definitions.

1. Proceed on the path of defining only GO and GOP as outlined by the SAR

2. Define generation to be used inside the definition of GO and GOP The majority voted to proceed with option 1.

The drafting team was split into two groups to review the GO and GOP definitions.

Sub Team 1 (GOP definition): Kristina, David, Libin, John, Steve, and Bobbi

Sub Team 2 (GO Definition): Dane, Colten, Libin, Todd, Steve, and Matthew

The drafting team voted to proceed with the GOP definition using the ROP approved definition and incorporating the Board approved capital IBR definition (not yet FERC approved) where appropriate, and make tweaks to ensure it fits.

2. Draft Implementation Plan

The implementation plan was not discussed during this meeting and will be placed on future meeting agendas for discussion after the definition revisions are completed.

3. Project Timeline

The project timeline will continue to be updated as the project team progresses.

4. Future Meeting(s)

- a. October 21, 2024 | 1:00-3:00 p.m.
- b. October 29, 2024 | 1:00-3:00 p.m.
- c. October 30, 2024 | 1:00-3:00 p.m.

5. Other

The team did address additional comments regarding suggested revisions to the SAR to include language from the NERC project page “**The following Standards will require no revisions to be applicable to Category 2 Generator Owners/Operators following the approval of revised definitions**”. This suggestion is that the proposed language is clearer than “Standards that may be applicable following a definition change include the following:” used in the SAR.

The team voted to keep pre-discussed redline revisions to the SAR and not add the language in red.

The SAR revisions have been finalized. The team will seek authorization to proceed with draft revisions at the November 13 Standards Committee meeting.

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	N
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	Y

Sub-team Assignments		
Names	Assignment	Date Assigned
Sub Team 1: Kristina, David, Libin, John, Steve, Bobbi	Revise GOP Definition	October 15, 2024
Sub Team 2 :Dane, Colten, Libin, Todd, Steve, Matthew	Revise GO Definition	October 15, 2024
Dane	Provide suggested language changes for the opening paragraph of the definition revision document	October 15, 2024
David	Provide suggested questions for industry ballot	October 15, 2024

Upcoming Meetings			
Meeting Date Time	Link	Meeting Number/ Access Code	Password
October 21, 2024 1:00 - 3:00 p.m.	Join Webex	2318 175 9600	
October 29, 2024 1:00 - 3:00 p.m.	Join Webex	2307 699 4843	
October 30, 2024 1:00 - 3:00 p.m.	Join Webex	2317 358 9680	