

# Meeting Notes

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

October 3, 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: 2318 797 8020

### 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 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 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. Review SAR comments

The drafting team prepared responses to the comments for Q1 and Q2. The consideration of comments to be completed prior to the November SC Meeting.

a. Sub team 1 – Q1

b. Sub team 2 – Q2

#### 2. Project Timeline

The drafting team discussed a draft timeline for this project. The timeline is to remain fluid to adapt to the progress of the team. Meeting conflicts were discussed where team members may miss meetings due to job commitments. Skeleton outlines for the definition revisions and

implementation plan to be posted to the Extranet site for the team to work on documents outside of scheduled future meetings as well as during drafting team meetings.

**3. Future Meeting(s)**

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

**4. Adjourn**

<b>Attendance</b>			
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>Conference Call (Y/N)</b>
Kristina Marriott	Miller Bros Solar	Chair	Y
Dane Rogers	Oklahoma Gas and Electric Company	Vice Chair	Y
David Lemmons	Greybeard Compliance Services	Member	N
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	N
Nicole Segal	FERC	Observer	Y
Michael Gandolfo	FERC	Observer	Y

Sub-team Assignments		
Names	Assignment	Date Assigned
N/A		

Upcoming Meeting			
Meeting Date   Time	Link	Meeting Number/ Access Code	Password
October 8, 2024 1:00 - 3:00 p.m.	<a href="#">Join Webex</a>	2310 316 7437	
October 10, 2024 1:00 - 3:00 p.m.	<a href="#">Join Webex</a>	2305 807 3354	