

Meeting Notes

Project 2024-03 Revisions to EOP-012-2 Drafting Team Kickoff Meeting

August 22, 2024 | 12:00 – 2:00 p.m., Eastern

Introduction and Chair's Remarks

The meeting started at 12:02 p.m. Eastern.

NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines, NERC Participant Conduct Policy, and the Public Announcement were presented and reviewed by the secretary.

Agenda Items

1. Introduction

- a. The chair and vice chair welcomed the Drafting Team (DT) members and the participants from the industry. See **Attachment 1** for those in attendance.
- b. Attendance was taken and all of the members on the call did a self introduction.
- c. The agenda was reviewed and approved by the DT.

2. Project Review and SAR Revision

- a. Project timeline was reviewed.
Discussed schedule for November meeting – consensus on scheduling meeting for November 12-14.
Began review of SAR comments. Alison commented that SAR comments were informal – responses are not required. We are required to develop any redlines to the SAR by Wednesday August 28. Discussion of limitations of SAR scope for drafting team. SDT would be limited to topics in the SAR. Venona volunteered to summarize the Order for the team.
Ben will email everyone the current SAR document, response to comments, and a link to the FERC order. Summary of action items in the first few pages of FERC order.
Homework was assigned by the chair. Questions to review by Friday's meeting:
 - i. Pabian/Kezell 1,2
 - ii. McRee/Herman – 3
 - iii. Angle/Lower – 4
 - iv. Wahlstrom/Davidson – 5
 - v. Scott, Vince – 6,7
 - vi. Calvin, Vince – 8
 - vii. Venona – 9

3. All drafting team members need to complete online NERC training modules. Completed training module certificates from the last 3 years can be re-submitted.
 - a. DT reviewed the SAR ...
 - b. DT reviewed the SAR comments received from the industry ...
 - c. The developer reminder the drafting team members to take training modules. If the training models were taken recently, they may use the certificates. All certificates must send back to the developer by (no later than) August 29, 2024. If anyone needs more time, please reach out to the developer and let him know.
 - d. Future meetings, including the in-person meeting schedule and locations, were reviewed.

4. **Other**
 - a. Next meetings:
August 23, 2024, Friday, 12:00 – 2:00 p.m., Eastern;
August 26, 2024, Monday, 3:00 – 5:00 p.m., Eastern;
August 27, 2024, Tuesday, 12:00 – 2:00 p.m., Eastern.
 - b. Other: None

5. **Adjournment**

Chair adjourned the meeting at 1:40 p.m., Eastern, by consent.

Attachment 1

Name	Company	Member/Observer	Date
MIKE MATTOX	MISO Energy	Observer	8/22/2024
Mike Johnson	Earthlink	Observer	8/22/2024
Dan Roethemeyer	Vistra Corp	Observer	8/22/2024
Michael Dwayne Jenkins	Duke-energy	Observer	8/22/2024
Nick Barse	Gridsme	Observer	8/22/2024
Frank Peters	Constellation	Observer	8/22/2024
Jill Loewer	Utility Services	Member	8/22/2024
Venona Greaff	OXY	Member	8/22/2024
Mark Babb	Snopud	Observer	8/22/2024
Brandon Ware	GDS Associates	Observer	8/22/2024
Vince Stefanowicz	PJM	Member	8/22/2024
Eric Jebesen	Constellation	Observer	8/22/2024
Charles Yeung	SPP	PMOS Liaison	8/22/2024
David Lemmons	Greybeardcs	Observer	8/22/2024
Joey Zukowski	PGE	Observer	8/22/2024
Michelle Hribar	WE-energies	Observer	8/22/2024
Eric Graftaas	MRO	Observer	8/22/2024
Dave Krueger	SERC	Observer	8/22/2024
Sarah Crawford	NERC	NERC Staff	8/22/2024
Damian O'Reilly	OUC	Observer	8/22/2024
Brent Hebert	Gridsme	Observer	8/22/2024
Rich Lutz	Ameren	Observer	8/22/2024
Brett Kruse	Calpine	Observer	8/22/2024
Russ Ferrell	Vistra Corp	Observer	8/22/2024
Amy Jones	Vistra Corp	Observer	8/22/2024
Israel Perez	SRP Net	Observer	8/22/2024
Pamela Frazier	Southern Company	Member	8/22/2024

Alan Wahlstrom	SPP	Member	8/22/2024
Shirley Mathew	TEXASRE	Observer	8/22/2024
Sam Dwyer	Ameren	Observer	8/22/2024
Wallace Whiting IV	OUC	Observer	8/22/2024
Dane Rogers	OGE	Observer	8/22/2024
David McRee	Duke-energy	Member	8/22/2024
Ken Mosier	Cityutilities	Observer	8/22/2024
Alison Oswald	NERC	NERC Staff	8/22/2024
Brad Pabian	LGE-KU	Vice Chair	8/22/2024
Machelle Ramos	Patter Energy	Observer	8/22/2024
Don Hargrove	OGE	Observer	8/22/2024
Shanna Love	SRP Net	Observer	8/22/2024
Juan Gomez	CPS Energy	Observer	8/22/2024
Jeff Marrs	Salem Harbor Station	Observer	8/22/2024
Amy Ritts	Amppartners	Observer	8/22/2024
Thor Angle	PSE	Member	8/22/2024
David Kezell	ERCOT	Chair	8/22/2024
Shawn Luskey	USRB	Observer	8/22/2024
Shawn LaForce	PGE	Observer	8/22/2024
L. Kimes	Sfwater	Observer	8/22/2024
Robert Hirschak	CLE CO	Observer	8/22/2024
Damian O'Reilly	OUC	Observer	8/22/2024
Dan McClintock	Duke-energy	Observer	8/22/2024
Rebecca Zahler	Chelanpud	Observer	8/22/2024
Mike Herman	GREnergy	Member	8/22/2024
Zoe Szczesniak	GDS Associates	Observer	8/22/2024
Mark Garza	Firstenergycorp	Observer	8/22/2024
Ben Wu	NERC	Secretary	8/22/2024