

Meeting Notes

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

August 26, 2024 | 3:00 – 5:00 p.m., Eastern

Introduction and Chair's Remarks

The meeting started at 3:00 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 welcomed the Drafting Team (DT) members and the participants from the industry. See **Attachment 1** for those in attendance.
- b. Attendance was taken and the quorum was met.
- c. The agenda was reviewed and approved by the DT.

2. Project Review and SAR Revision

- a. The drafting team discussed if NERC can have manpower to handle the evaluation of the constraints and approve them. Compliance Enforcement Agency (CEA) was introduced to replace NERC to address FERC Order.
- b. NERC legal informed the drafting team that conforming/non-substantial changes could be made for FERC Order projects.
- c. There was a proposal to change "Annual inspection and maintenance of generating unit(s) freeze protection measures." to "Annual inspection and maintenance of generating unit(s) freeze protection measures implemented on Generator Cold Weather Critical Components." The other modification industry has identified is that different regions are expecting different information in relation to the data behind the ECWT calculation. At least one region is saying we need every hour with a temperature reading, others are saying the GO must support their calculation, regardless of the number of readings.
- d. DT may propose to develop modifications that address the Commission's concerns in an equally efficient and effective manner, however, NERC must explain how its proposal addresses the Commission's concerns.

- e. Ben W. reminded the team to finish training modules and provide training certificates by the due date.
- f. Ben W. also reminded the team on the in person meeting schedule and travel arrangements.
- g. Future meetings, including the in person meeting schedule and locations, were reviewed.

3. Other

- a. Next meetings:

August 27, 2024, Tuesday, 12:00 – 2:00 p.m., Eastern.

- b. Other: None

4. Adjournment

Chair adjourned the meeting at 4:48 p.m., Eastern, by consent.

Attachment 1

Name	Company	Member/Observer	Date
Lenise Kimes	Sfwater Org.	Observer	8/26/2024
Eric Oben	FERC	Observer	8/26/2024
Kalem Long	Algonquin Power & Utilities	Observer	8/26/2024
Thor Angle	PSE	Member	8/26/2024
Brad Pabian	LGE-KU	Vice Chair	8/26/2024
Ben Wu	NERC	Secretary	8/26/2024
Adrian Andreoiu	BC Hydro	Observer	8/26/2024
Dan McClintock	Duke Energy	Observer	8/26/2024
Jill Loewer	Utility SVC	Member	8/26/2024
Aaron Dykstra	USBR	Observer	8/26/2024
Melinda Montgomery	SERC	Observer	8/26/2024
Russ Ferrell	Vista Corp.	Observer	8/26/2024
Curtis Crews	WECC	Member	8/26/2024
Lauren Perotti	NERC	NERC Staff	8/26/2024
Jessica Cordero	TEPC	Observer	8/26/2024
David Lemmons	Graybeards	Observer	8/26/2024
Charles Yeung	SPP	PMOS Liaison	8/26/2024
Dave Krueger	SERC	Observer	8/26/2024
Venona Greaff	OXY	Member	8/26/2024
Shaoru Liu	USBR	Observer	8/26/2024
Derek Kassimer	NERC	Observer	8/26/2024
Alison Oswald	NERC	NERC Staff	8/26/2024
Scott Reinholds	Miso Energy	Member	8/26/2024
Brett Kruse	Calpine	Observer	8/26/2024
Rich Lutz	Ameren	Observer	8/26/2024
Becky Davis	PJM	Observer	8/26/2024
Zoe Szczesniak	GDS Associates	Observer	8/26/2024
Kevin Shoemake	Cooperative Energy	Observer	8/26/2024

Sam Dwyer Ameren	Ameren	Observer	8/26/2024
Colby Bellville	Cooperative Energy	Observer	8/26/2024
Becky Davis	PJM	Observer	8/26/2024
Eric Jebesen	Constellation	Observer	8/26/2024
Rebecca Zahler	Chelanpud Org.	Observer	8/26/2024
Robert Hirschak	Cleco	Observer	8/26/2024
Shawn Luskey	USBR	Observer	8/26/2024
Nathan Truninger	Certrec	Observer	8/26/2024
Brent Hebert	Grid SME	Observer	8/26/2024
Amy Jones	Avistacorp	Observer	8/26/2024
David Mc Ree	Duke Energy	Member	8/26/2024
Dan Roethemeyer	Vistracorp	Observer	8/26/2024
Debbie Gillihan	Evergy	Observer	8/26/2024
Mike Herman	GREnergy	Member	8/26/2024
Keith Jenkins	Algonquinpower	Observer	8/26/2024
Mike Johnson	Earthlink	Observer	8/26/2024
Scott Holtwick	Evergy	Observer	8/26/2024
Alan Wahlstrom	SPP	Member	8/26/2024
David Kezell	ERCOT	Chair	8/26/2024
Sandra Kennedy	LS Power	Observer	8/26/2024
Bobbi Welch	MISO Energy	Observer	8/26/2024
Frank Peters	Constellation	Observer	8/26/2024
Ruida Shu	NPCC	PMOS Liaison	8/26/2024
Israel Perez	SRP Net	Observer	8/26/2024
Vince Stefanowicz	PJM	Member	8/26/2024
Angie Hall	Popud	Observer	8/26/2024
Pamela Frazier	Southern Power	Observer	8/26/2024
Calvin Wheatley	EPE Consulting	Member	8/26/2024
Peg Abbadini	Gmail	Observer	8/26/2024
Don Hargrove	OGE	Observer	8/26/2024
Jon Davidson	City Utilities	Member	8/26/2024

Mike Mattox	MISO Energy	Observer	8/26/2024
Joshua Phillips	SPP	Observer	8/26/2024
Curtis Crews 3853647570	Call-in	Member	8/26/2024