

Meeting Notes

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

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

Introduction and Chair's Remarks

The meeting started at 12:00 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 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 the quorum was met.
- c. The agenda was reviewed and approved by the DT.

2. Project Review and SAR Revision

- a. DT reviewed the SAR comments received from the industry and continued to modify the SAR.
- b. The DT discussed that if generators that are commercially operational after October 1, 2027, the freeze protection measures either designed into their generating systems, or, if a corrective action plan is needed, then it should be completed by the time that such generating units go into commercial operation.
- c. The DT members finished revising the SAR and voted should the revised SAR be sent to the Standards Committee Executive Committee for review and approval. Besides the five absent members (five), the rest of nine members who were on the call all voted to support.

DK- absent

BP- yes

DM - yes

MH - absent

TA - yes

JL- yes

JD - absent

AW - absent

SR - yes

CC - yes

CW - absent

VS - yes

VG - yes

PF - yes

3. Other

a. Next meetings:

None.

b. Other: None

4. Adjournment

The meeting was adjourned at 1:42 p.m., Eastern, by consent.

Attachment 1

Name	Company	Member/Observer	Date
3853****70	?	Observer	8/27/2024
4705****82	?	Observer	8/27/2024
4705****82	?	Observer	8/27/2024
6029****56	?	Observer	8/27/2024
Alan Wahlstrom	SPP	Member	8/27/2024
Alison Oswald	NERC	NERC Staff	8/27/2024
Allan Glass	Certrc	Observer	8/27/2024
Amir Najafzadeh	FERC	Observer	8/27/2024
Amy Ritts	Amp Partners	Observer	8/27/2024
Andria Detel	Evergy	Observer	8/27/2024
Angie Hall	POPUD	Observer	8/27/2024
Thor Angle	PSE	Member	8/27/2024
Ben Wu	NERC	Secretary	8/27/2024
Brett Kruse	Calpine	Observer	8/27/2024
Charles Yeung	SPP	PMOS Liaison	8/27/2024
Curtis Crews	WECC	Member	8/27/2024
Dan McClintock	Duke-Energy	Observer	8/27/2024
Dan Roethemeyer	Vistracorp	Observer	8/27/2024
Debbie Gillihan	Evergy	Observer	8/27/2024
Derek Kassimer	NERC	NERC Staff	8/27/2024
David Kezell	ERCOT	Chair	8/27/2024
Eric Jebesen	Constellation	Observer	8/27/2024
Eric Oben	FERC	Observer	8/27/2024
Venona Greaff	OXY	Member	8/27/2024
Jeff Bevel	USBR	Observer	8/27/2024
Michael Dwayne Jenkins	Duke-Energy	Observer	8/27/2024
Jill Loewer	Utility SVC	Member	8/27/2024
Jon Davidson	City Utilities	Member	8/27/2024

Kevin Shoemake	Cooperative Energy	Observer	8/27/2024
L. Kimes	SF Water	Observer	8/27/2024
Lauren Perotti	NERC	NERC Staff	8/27/2024
Mike Mattox	MISO Energy	Observer	8/27/2024
Machelle Ramos	Patterenergy	Observer	8/27/2024
Mark Babb	SNOPUD	Observer	8/27/2024
David Mc Ree	Duke-Energy	Member	8/27/2024
Mike Herman	GREnergy	Observer	8/27/2024
Mike Johnson	Earth Link	Observer	8/27/2024
Brad Pabian	LGE-KU	Vice Chair	8/27/2024
Pamela Frazier	Southern Energy	Member	8/27/2024
Paulette Heuer	Certrec	Observer	8/27/2024
Peg Abbadini	Gmail	Observer	8/27/2024
Rebecca Zahler	Chelanpud	Observer	8/27/2024
Rich Lutz	Ameren	Observer	8/27/2024
Ruida Shu	NPCC	PMOS Liaison	8/27/2024
Russ Ferrell	Vistracorp	Observer	8/27/2024
Scott Reinhold	MISO Energy	Member	8/27/2024
Sam Dwyer	Ameren	Observer	8/27/2024
Shawn Luskey	USBR	Observer	8/27/2024
Vince Stefanowicz	PJM	Member	8/27/2024
Zoe Szczesniak	DS Associates	Observer	8/27/2024