

Meeting Notes

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

September 10, 2024 | 9:00 a.m. – 5:00 p.m., Mountain;
September 11, 2024 | 8:30 a.m. – 5:00 p.m., Mountain;
September 12, 2024 | 8:30 a.m. – 12:00 p.m., Mountain.

WECC Office
155 North 400 West, Suite 200
Salt Lake City, UT
84103

Day One

Introduction and Chair's Remarks

The meeting started at 9:00 a.m. Mountain. Safety briefing was provided by Curtis, C. from WECC.

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 DT reviewed their calendars and scheduled the following future meetings:
 - September 16, 2024, 12:00 – 2:00 p.m., Eastern;
 - September 19, 2024, 12:00 – 2:00 p.m., Eastern;
 - September 24, 2024, 12:00 – 2:00 p.m., Eastern;
 - September 30, 2024, 12:00 – 2:00 p.m., Eastern;

October 3, 2024, 12:00 – 2:00 p.m., Eastern.

- b. DT discussed utilizing survey monkey to get survey on Requirement R8, Part 8.1 how often to review any Generator Cold Weather Constraint declaration validated by the Compliance Enforcement Authority.
- c. The chair assigned homework to the DT members to draft technical rationale language for Requirement R7 (Venona G., Curtic C., and Pamela F.). The DT is considering to remove cost associated reference because these are FERC Directives.
- d. The DT developed a non-comprehensive list contains examples that may depending the circumstances, constitute a Generator Cold Weather Constraint(s).
- e. The DT discussed the possibility of hosting a Technical Conference in Austin, the day before the DT in person meeting.
- f. The DT decided to insert the revised definition into the Standard. Revised the definition deletes the last bullet and removing the rest of the bullets to newly developed Attachment 1.
- g. At the end of the day, homework assignment was assigned: Alison O. will develop survey monkey. David K. will work on the definition. Brad P. will start to make modification on Requirements R2 & R3.

3. Adjournment

The meeting was adjourned at 4:33 p.m., Mountain, by consent.

Day Two

Introduction and Chair's Remarks

The meeting started at 8:30 a.m. Mountain. Safety briefing was provided by Curtis, C. from WECC.

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 2** for those in attendance.
- b. Attendance was taken and the quorum was met

2. Project Review and SAR Revision

- a. The DT reviewed paragraphs 54, 68, and 76. For Requirement R7 per Corrective Action Plan: R1, R2, and R3 will stay, R6 will be removed.
- b. DT added Requirement 8, Part 8.4 per paragraph 54. The observation was: there is no other NERC Standard where NERC or the Regions have any role in approving/disapproving anything relating to compliance, i.e. approving or disapproving declarations.
- c. The DT reviewed the monkey survey questionnaire which was developed by Alison O. at the end of the meeting.

3. Adjournment

Chair adjourned the meeting at 4:35 p.m., Mountain, by consent.

Day Three

Introduction and Chair's Remarks

The meeting started at 9:00 a.m. Mountain.

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 3** for those in attendance.
- b. Attendance was taken and the quorum was met.

2. Project Review and SAR Revision

- a. The DT continued to redline the Standard. A question was raised regarding in the winter, can a generator owner have a Generator Cold Weather Reliability Event outside of December, January and February? It was confirmed that some events were experienced as late as in March in NY area.
- b. Ben W. reviewed the list of the items/documents that need to be done before the initial posting: Standard (both redline and clean versions), Implementation Plan, Technical Rationale, Definition, ,aping document, Attachment 1, comment form, survey monkey, Quality Review, Industry Webinar, Technical Conference.
- c. Pamela F. volunteered to draft the comment form.

3. Adjournment

Chair adjourned the meeting at 12:08 p.m., Mountain, by consent.

Attachment 1

Name	Company	Member/Observer	Date
2055****80	?	Observer	9/10/2024
3142****65	?	Observer	9/10/2024
4175****54	?	Observer	9/10/2024
4175****54	?	Observer	9/10/2024
Adrian Andreoiu	BC Hydro	Observer	9/10/2024
Alison Oswald	NERC	NERC Staff	9/10/2024
Ben Wu	NERC	Secretary	9/10/2024
Brent Hebert	Grid SME	Observer	9/10/2024
Caitlin Jones	AES	Observer	9/10/2024
Curtis Crews	WECC	Member	9/10/2024
Dan Roethemeyer	Vistracorp	Observer	9/10/2024
Dane Rogers	OGE	Observer	9/10/2024
David Deerman	Southern Company	Observer	9/10/2024
David O'Connor	FERC	Observer	9/10/2024
Derek Kassimer	NERC	Observer	9/10/2024
Donovan Crane	WECC	Observer	9/10/2024
David Kezell	ERCOT	Chair	9/10/2024
Eric Jebesen	Constellation	Observer	9/10/2024
Venona Greaff	OXY	Member	9/10/2024
Jill Loewer	Utility SVC	Member	9/10/2024
Donna Johnson	OPC	Observer	9/10/2024
Kalem Long	Algonquin Power & Utilities Corp.	Observer	9/10/2024
Kevin Baker	Santecooper	Observer	9/10/2024
Kim Thomas	Duke-energy	Observer	9/10/2024
Lauren Perotti	NERC	NERC Staff	9/10/2024
Melissa Wehde	Mid-American	Observer	9/10/2024
Mithu Debnath	AES	Observer	9/10/2024
Mark Garza	First Energy Corp	Observer	9/10/2024

David McRee	Duke-energy	Member	9/10/2024
Mike Flanick	EDF-RE	Observer	9/10/2024
Mike Herman	GREnergy	Observer	9/10/2024
Mike Johnson	Earth Link	Observer	9/10/2024
Mithu Debnath	AES	Observer	9/10/2024
Pamela Frazier	Southern Company	Member	9/10/2024
Ray Knight	Hotmail	Observer	9/10/2024
Rebecca Zahler	Chelanpud	Observer	9/10/2024
Rich Lutz	Ameren	Observer	9/10/2024
Ruida Shu	NPCC	PMOS Liaison	9/10/2024
Russ Ferrell	Vistracorp	Observer	9/10/2024
Scott Reinhold Jr.	Miso Energy	Member	9/10/2024
Sam Coffey	PGN	Observer	9/10/2024
Sam Dwyer	Ameren	Observer	9/10/2024
Shawn Luskey	USBR	Observer	9/10/2024
Sing Tay	AES	Observer	9/10/2024
Steve Casey	Arevonenergy	Observer	9/10/2024
Syed Ahmad	FERC	Observer	9/10/2024
Tom Vandervort	TVA	Observer	9/10/2024
Barbara Marion	Dominion Energy	Observer	9/10/2024

Attachment 2

Name	Company	Member/Observer	Date
Aaron Dykstra	USBR	Observer	9/11/2024
Adrian Andreoiu	BC Hydro	Observer	9/11/2024
Alison Oswald	NERC	NERC Staff	9/11/2024
Angie Hall	POPUD	Observer	9/11/2024
Thor Angle	PSE	Member	9/11/2024
Ben Wu	NERC	Secretary	9/11/2024
Brent Hebert	Grid SME	Observer	9/11/2024
Caitlin Jones	AES	Observer	9/11/2024
Colby Bellville	Cooperative Energy	Observer	9/11/2024
Curtis Crews	WECC	Member	9/11/2024
Dan Roethemeyer	Vistracorp	Observer	9/11/2024
Dane Rogers	OGE	Observer	9/11/2024
David Deerman	Southern Power	Member	9/11/2024
David O'Connor	FERC	Observer	9/11/2024
Derek Kassimer	NERC	NERC Staff	9/11/2024
Donovan Crane	WECC	Observer	9/11/2024
David Kezell	ERCOT	Chair	9/11/2024
Eric Jebesen	Constellation	Observer	9/11/2024
Eric Sutlief	CMS Energy	Observer	9/11/2024
Venona Greaff	OXY	Member	9/11/2024
Jarrood Cody	PRPA	Observer	9/11/2024
Michael Dwayne Jenkins	Duke Energy	Observer	9/11/2024
Jill Loewer	Utility SVC	Member	9/11/2024
Jon Davidson	City Utilities	Member	9/11/2024
Kalem Long	Algonquin Power & Utilities Corp.	Observer	9/11/2024
Kevin Shoemake	Cooperative Energy	Observer	9/11/2024
Lauren Perotti	NERC	NERC Staff	9/11/2024
Melissa Wehde	MidAmerican Energy	Observer	9/11/2024

David Mc Ree	Duke-energy	Member	9/11/2024
Melinda Montgomery	SERC	Observer	9/11/2024
Mike Herman	GREnergy	Observer	9/11/2024
Mike Johnson	Earth Link	Observer	9/11/2024
Mithu Debnath	AES	Observer	9/11/2024
Pamela Frazier	Southern Power	Member	9/11/2024
Ray Knight	Hotmail	Observer	9/11/2024
Rebecca Zahler	Chelanpud	Observer	9/11/2024
Rich Lutz	Ameren	Observer	9/11/2024
Ruchi Shah	AES	Observer	9/11/2024
Ruida Shu	NPCC	PMOS Liaison	9/11/2024
Scott Reinhold Jr.	Miso Energy	Member	9/11/2024
Shawn Luskey	USBR	Observer	9/11/2024
Sing Tay	AES	Observer	9/11/2024
Steve Casey	Arevon Energy	Observer	9/11/2024
Syed Ahmad	FERC	Observer	9/11/2024
Kim Thomas	Duke Energy	Observer	9/11/2024
Tom Vandervort	TVA	Observer	9/11/2024
Vince Stefanowicz	PJM	Member	9/11/2024
Barbara Marion	Dominion Energy	Observer	9/11/2024

Attachment 3

Name	Company	Member/Observer	Date
Aaron Dykstra	USBR	Observer	9/12/2024
Alison Oswald	NERC	NERC Staff	9/12/2024
Thor Angle	PSE	Member	9/12/2024
Ben Wu	NERC	Secretary	9/12/2024
Brent Hebert	Grid SME	Observer	9/12/2024
Brett Koelsch	Duke Energy	Observer	9/12/2024
Caitlin Jones	AES	Observer	9/12/2024
Colby Bellville	Cooperative Energy	Observer	9/12/2024
Curtis Crews	WECC	Member	9/12/2024
Dan Roethemeyer	Vistra Corp	Observer	9/12/2024
Dane Rogers	OGE	Observer	9/12/2024
David Deerman	Southern Company	Observer	9/12/2024
David Lemmons	Greybeardcs	Observer	9/12/2024
Derek Kassimer	NERC	NERC Staff	9/12/2024
David Kezell	ERCOT	Chair	9/12/2024
Eric Sutlief	CMS Energy	Observer	9/12/2024
Gordon Joncic	Phrpeakers	Observer	9/12/2024
Venona Greaff	OXY	Member	9/12/2024
Michael Dwayne Jenkins	Duke Energy	Observer	9/12/2024
Jill Loewer	Utility SVC	Member	9/12/2024
Jon Davidson	City Utilities	Member	9/12/2024
Kalem Long	Algonquin Power & Utilities Corp.	Observer	9/12/2024
Kelsey Horowitz	AES	Observer	9/12/2024
Kevin Shoemake	Cooperative Energy	Observer	9/12/2024
Lauren Perotti	NERC	NERC Staff	9/12/2024
Mark Garza	FirstEnergy	Observer	9/12/2024
David Mc Ree	Duke Energy	Member	9/12/2024
Mike Johnson	Earth Link	Observer	9/12/2024

Mithu Debnath	AES	Observer	9/12/2024
Pamela Frazier	Southern Power	Member	9/12/2024
Rebecca Zahler	Chelan PUD	Observer	9/12/2024
Rich Lutz	Ameren	Observer	9/12/2024
Ruchi Shah	AES	Observer	9/12/2024
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Steve Casey	Arevon Energy	Observer	9/12/2024
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Tom Vandervort	TVA	Observer	9/12/2024
Vince Stefanowicz	PJM	Member	9/12/2024
Barbara Marion	Dominion Energy	Observer	9/12/2024