

Meeting Notes

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

September 16, 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 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. Ben W. reminded the in person meeting will be hosted by ERCOT in Austin from November 13 through 15, 2024.
- b. The DT continued to work on the Standard. The DT finished Requirements R1 through R5.
- c. Future meetings, including the in person meeting schedule and locations, were reviewed.

3. Other

- a. Next meetings:
September 19, 2024 | 12:00 – 2:00 p.m., Eastern.
- b. Other: None

4. Adjournment

Chair adjourned the meeting at 2:04 p.m., Eastern, by consent.

Attachment 1

Name	Company	Member/Observer	Date
Alan Wahlstrom	SPP	Member	9/16/2024
Thor Angle	PSE	Member	9/16/2024
Ben Wu	NERC	Secretary	9/16/2024
Charles Yeung	SPP	PMOS Liaison	9/16/2024
Curtis Crews	WECC	Member	9/16/2024
Dane Rogers	OGE	Observer	9/16/2024
David Lemmons	Greybeardcs	Observer	9/16/2024
David McRee	Duke Energy	Member	9/16/2024
Derek Kassimer	NERC	NERC Staff	9/16/2024
Eric Jebsen	Constellation	Observer	9/16/2024
Eric Oben	FERC	Observer	9/16/2024
Frank Peters	Constellation	Observer	9/16/2024
Venona Greaff	OXY	Member	9/16/2024
Jill Loewer	Utility SVC	Member	9/16/2024
Jon Davidson	Cith Utilities	Member	9/16/2024
Lauren Perotti	NERC	NERC Staff	9/16/2024
Mike Herman	GREnergy	Member	9/16/2024
Brad Pabian	LGE-KU	Vice Chair	9/16/2024
Pamela Frazier	Southern Power	Member	9/16/2024
Peg Abbadini	Gmail	Observer	9/16/2024
Russ Ferrell	Vistracorp	Observer	9/16/2024
Scott Reinhold Jr.	MISO Energy	Member	9/16/2024
Vince Stefanowicz	PJM	Member	9/16/2024