

Meeting Notes

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

September 19, 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. The DT picked up from Requirement R6. Alan W. will follow up on the footnote on Requirement R6, Part 6.1.6. The
- b. Based on the survey monkey results, the DT decided to use every 24 calendar months for reviewing any Generator Cold Weather Constraint declaration validated by the CEA in Requirement R8.
- c. There was a suggestion that after the first sentence in 6.2, add "NERC shall receive, review, evaluate and respond to the extension request in a timely manner. Accepted extension requests shall follow the schedule in the request. Rejected extension requests shall be granted an extension duration equivalent in time to the period from NERC's receipt until its subsequent response". Extension requests will be received and evaluated in accordance with the NERC process issued concurrently with this standard. For Generator Cold Weather Constraints determined as required for generating unit(s) upon beginning commercial operation, submit the Generator Cold Weather Constraint declaration(s) within 15 days of commercial operations.

3. Other

a. Next meetings:

September 20, 2024 | 12:00 – 2:00 p.m., Eastern.

b. Other: None

4. Adjournment

Chair adjourned the meeting at 2:01 p.m., Eastern, by consent.

Attachment 1

Name	Company	Member/Observer	Date
Alan Wahlstrom	SPP	Member	9/19/2024
Amir Najafzadeh	FERC	Observer	9/19/2024
Ben Wu	NERC	Secretary	9/19/2024
Charles Yeung	SPP	PMOS Liaison	9/19/2024
Curtis Crews	WECC	Member	9/19/2024
Dane Rogers	OGE	Observer	9/19/2024
David Lemmons	Greybeardcs	Observer	9/19/2024
Derek Kassimer	NERC	NERC Staff	9/19/2024
David Kezell	ERCOT	Chair	9/19/2024
Eric Jebsen	Constellation	Observer	9/19/2024
Eric Oben	FERC	Observer	9/19/2024
Frank Peters	Constellation	Observer	9/19/2024
Venona Greaff	OXY	Member	9/19/2024
Michael Jenkins	Dukr Energy	Observer	9/19/2024
Jill Loewer	Utility SVC	Member	9/19/2024
Jon Davidson	City Utilities	Member	9/19/2024
Mike Herman	Grenergy	Member	9/19/2024
Brad Pabian	LGE-KU	Vice Chair	9/19/2024
Pamela Frazier	Southern Power	Member	9/19/2024
Ruida Shu	NPCC	PMOS Liaison	9/19/2024
Russ Ferrell	Vistracorp	Observer	9/19/2024
Scott Reinhold Jr.	MISO Energy	Member	9/19/2024
Sing Tay	AES	Observer	9/19/2024
Thor Angled	PSE	Member	9/19/2024
Tom Vandervort	TVA	Observer	9/19/2024
Vince Stefanowicz	PJM	Member	9/19/2024