

Meeting Notes

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

September 20, 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 reviewed the Standard, Attachment 1, and Implementation Plan to make sure everything was not missed before sending out to the Quality Review Team. Ben W. will change footnote 3 to footnote 2 in the Attachment 1. Lauren P. will check on Requirement R7 VSL.
- b. The material will be sent to the Quality Review Team on Monday, September 23, 2024.

3. Other

- a. Next meetings:
September 14, 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
3853****70	?	Observer	9/20/2024
3853****70	?	Observer	9/20/2024
5124****87	?	Observer	9/20/2024
Alison Oswald	NERC	NERC Staff	9/20/2024
Ben Wu	NERC	Secretary	9/20/2024
Charles Yeung	SPP	PMOS Liaison	9/20/2024
Curtis Crews	WECC	Member	9/20/2024
David Deerman	Southern Company	Observer	9/20/2024
David Lemmons	Greybeardcs	Observer	9/20/2024
Derek Kassimer	NERC	NERC Staff	9/20/2024
David Kezell	ERCOT	Chair	9/20/2024
Eric Jebesen	Constellation	Observer	9/20/2024
Eric Oben	FERC	Observer	9/20/2024
Frank Peters	Constellation	Observer	9/20/2024
Jason Chandler	ConEd	Observer	9/20/2024
Jill Loewer	Utility SVC	Member	9/20/2024
Jon Davidson	City Utilities	Member	9/20/2024
Joshua Phillips	SPP	Observer	9/20/2024
Lauren Perotti	NERC	NERC Staff	9/20/2024
David Mc Ree	Duke Energy	Member	9/20/2024
Melissa Wehde	Mid-American	Observer	9/20/2024
Mike Herman	Grenergy	Member	9/20/2024
Pamela Frazier	Southern Company	Member	9/20/2024
Ruida Shu	NPCC	PMOS Liaison	9/20/2024
Russ Ferrell	Vistracorp.com	Observer	9/20/2024
Scott Reinhold Jr.	MISO Energy	Member	9/20/2024
Sing Tay	AES	Observer	9/20/2024
Stephen McGie	BPU	Observer	9/20/2024

Vince Stefanowicz	PJM	Member	9/20/2024
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