

# Meeting Notes

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

September 24, 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 discussed the November Technical Conference (TC) vs. Workshop. The DT prefers TC.
- b. The DT started to work on the Technical Rationale document.
- c. Another meeting has been scheduled for October 4, 2024 | 1:00 – 3:00 p.m., Eastern

#### 3. Other

- a. Next meetings:  
None.
- b. Other: None

#### 4. Adjournment

Chair adjourned the meeting at 2:00 p.m., Eastern, by consent.

# Attachment 1

Name	Company	Member/Observer	Date
Alan Wahlstrom	SPP	Member	9/24/2024
Alison Oswald	NERC	NERC Staff	9/24/2024
Amir Najafzadeh	FERC	Observer	9/24/2024
Amy Jones	Avistacorp	Observer	9/24/2024
Thor Angle	PSE	Member	9/24/2024
Ben Wu	NERC	Secretary	9/24/2024
Charles Yeung	SPP	PMOS Liaison	9/24/2024
Dan Roethemeyer	Vistracorp	Observer	9/24/2024
David Lemmons	Greybeardcs	Observer	9/24/2024
Derek Kassimer	NERC	Observer	9/24/2024
David Kezell	ERCOT	Chair	9/24/2024
Eric Jebesen	Constellation	Observer	9/24/2024
Eric Oben	FERC	Observer	9/24/2024
Venona Greaff	OXY	Member	9/24/2024
Hans de Boer	Utility SVC	Observer	9/24/2024
Jason Chandler	ConEd	Observer	9/24/2024
Michael Jenkins	Duke Energy	Observer	9/24/2024
Jon Davidson	City Utilities	Member	9/24/2024
Lauren Perotti	NERC	NERC Staff	9/24/2024
Mike Herman	Grenergy	Member	9/24/2024
Mike Johnson	Earth Link	Observer	9/24/2024
Brad Pabian	LGE-KU	Vice Chair	9/24/2024
Pamela Frazier	Southern Power	Member	9/24/2024
Ruida Shu	NPCC	PMOS Liaison	9/24/2024
Russ Ferrell	Vistracorp	Observer	9/24/2024
Scott Reinhold Jr.	MISO Energy	Member	9/24/2024
Tom Vandervort	TVA	Observer	9/24/2024
Vince Stefanowicz	PJM	Member	9/24/2024

