

Meeting Notes

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

September 30, 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 Vice 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. November In Person Meeting Announcement/Information and Technical Conference registration was reminded.
- b. Quality Review Team comments were reviewed. The DT modified EOP-012-3 redline document and the Implementation Plan.
- c. A Quality Review Team member suggested to remove Requirement R6, Part R 6.1.5 (now R 6.1.4): "A list of the updates to the cold weather preparedness plan required under Requirement R4 to identify updates or additions to the Generator Cold Weather Critical Components and their freeze protection measures, if required; and". After the DT voted, majority member voted to keep this in the Standard with changing "list" with "description".
- d. Instead of "Extension requests will be received and evaluated in accordance with the NERC process." under Requirement 6.2, the DT decided to remove this sentence and added a footnote: "Extension requests will be received and evaluated in accordance with the NERC process. The extension requests for a non-US Registered Entity should be implemented in a manner that is consistent with, or under the direction of, the applicable governmental authority or its agency in the non-US jurisdiction."

- e. The DT finished reviewing all of the comments related to the Requirements by the end of the meeting. The DT will continue reviewing the VSLs and Attachment 1 as well as the Implementation Plan at the next meeting. The next meeting will on Thursday, October 3, 2024.

3. Other

- a. Next meetings:

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

October 4, 2024, Friday, 1:00 – 3:00 p.m., Eastern.

- b. Other: None

4. Adjournment

Chair adjourned the meeting at 2:02 p.m., Eastern, by consent.

Attachment 1

Name	Company	Member/Observer	Date
Alan Wahlstrom	SPP	Member	9/30/2024
Alison Oswald	NERC	NERC Staff	9/30/2024
Thor Angle	PSE	Member	9/30/2024
Becky Davis	PJM	Observer	9/30/2024
Ben Wu	NERC	Secretary	9/30/2024
Brett Koelsch	Duke Energy	Observer	9/30/2024
Charles Yeung	SPP	PMOS Liaison	9/30/2024
Curtis Crews	WECC	Member	9/30/2024
David Lemmons	Greybeardcs	Observer	9/30/2024
Derek Kassimer	NERC	NERC Staff	9/30/2024
David Kezell	ERCOT	Chair	9/30/2024
Eric Jebesen	Constellation	Observer	9/30/2024
Eric Oben	FERC	Observer	9/30/2024
Venona Greaff	OXY	Member	9/30/2024
Michael Dwayne Jenkins	Duke Energy	Observer	9/30/2024
Jill Loewer	Utility SVC	Member	9/30/2024
Jon Davidson	City Utilities	Member	9/30/2024
Joshua Phillips	SPP	Observer	9/30/2024
Kevin Shoemake	Cooperative Energy	Observer	9/30/2024
Lauren Perotti	NERC	NERC Staff	9/30/2024
Machelle Ramos	Pattern Energy	Observer	9/30/2024
David Mc Ree	Duke Energy	Member	9/30/2024
Mike Johnson	Earth Link	Observer	9/30/2024
Brad Pabian	LGE-KU	Vice Chair	9/30/2024
Pamela Frazier	Southern Company	Member	9/30/2024
Rebecca Zahler	Chelan PUD	Observer	9/30/2024
Ruida Shu	NPCC	PMOS Liaison	9/30/2024
SCOTT REINHOLD JR	MISO Energy	Member	9/30/2024

Tom Vandervort	TVA	Observer	9/30/2024
Vince Stefanowicz	PJM	Member	9/30/2024
Wallace Whiting IV	OUC	Observer	9/30/2024