

Meeting Notes

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

October 3, 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. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. The drafting team continued to review the rest of the comments received from the Quality Review Team on the Standard. Then continued with the Implementation Plan.
- b. FERC staff reminded the drafting team that in the Attachment 1, Case-by-case Determinations of Generator Cold Weather Constraints, the drafting team/NERC should provide justification on the 3% used on the application of freeze protection measures would reduce the generating unit's ability to provide Real Power or Reactive Power. FERC staff also brought up on the "denial" of CAPs. The drafting team pointed out that this should be covered by IRO-010 and TOP-003 Standards.
- c. Net Dependable Capacity (NDC) was used in the Standard and footnote. Since it is not a defined term in the NERC Glossary of Terms, this was introduced in the Standard as lower cases.
- d. The drafting team finished reviewing the comments received from the Quality Review Team. The final draft of the Standard and associated Implementation Plan will be submitted to the Standards Committee for reviewing and approval for initial posting.
- e. Ben W. reminded the team member to register for the in person meeting in November. The in person meeting announcement already went out.

- f. The drafting team discussed the Technical Conference. Such as what the agenda should look like, who should be on the panel, and what topics should be presented at the conference, etc.

3. Other

- a. Next meetings:

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

- b. Other: None

4. Adjournment

Chair adjourned the meeting at 2:05 p.m., Eastern, by consent.

Attachment 1

Name	Company	Member/Observer	Date
4044****87		Observer	10/3/2024
Alan Wahlstrom	SPP	Member	10/3/2024
Amir Najafzadeh	NERC	Observer	10/3/2024
Thor Angle	PSE	Member	10/3/2024
Ben Wu	NERC	Secretary	10/3/2024
Bobbi Welch	MISO Energy	Observer	10/3/2024
Brett Koelsch	Duke Energy	Observer	10/3/2024
Brett Kruse	Calpine	Observer	10/3/2024
Curtis Crews	WECC	Member	10/3/2024
Derek Kassimer	NERC	Observer	10/3/2024
David Kezell	ERCOT	Chair	10/3/2024
Eric Jebesen	Constellation	Observer	10/3/2024
Eric Oben	FERC	Observer	10/3/2024
Venona Greaff	OXY	Member	10/3/2024
Robert Henderson	Invenergy	Observer	10/3/2024
Michael Dwayne Jenkins	Duke Energy	Observer	10/3/2024
Jill Loewer	Utility SVC	Member	10/3/2024
Jon Davidson	City Utilities	Member	10/3/2024
Kevin Cline	City Utilities	Observer	10/3/2024
Lauren Perotti	NERC	NERC Staff	10/3/2024
Machelle Ramos	Pattern Energy	Observer	10/3/2024
David Mc Ree	Duke Energy	Member	10/3/2024
Melissa Wehde	Mid-American	Observer	10/3/2024
Mike Johnson	Earth Link	Observer	10/3/2024
Pamela Frazier	Southern Company	Member	10/3/2024
Rebecca Zahler	Chelanpud	Observer	10/3/2024
Russ Ferrell	Vista Corp.	Observer	10/3/2024
Scott Reinhold Jr.	MISO Energy	Member	10/3/2024

Sing Tay	AES	Observer	10/3/2024
Steve McElhaney	Proven Compliance	Observer	10/3/2024
Tom Vandervort	TVA	Observer	10/3/2024
Vince Stefanowicz	PJM	Member	10/3/2024