

Meeting Notes

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

October 04, 2024 | 1:00 – 3:00 p.m., Eastern

Introduction and Chair's Remarks

The meeting started at 1:00 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 draft team discussed the November Technical Conference agenda and expectations. A small team discussion will take place next week. Once the agenda items have been drafted, the agenda will be shared with the whole team.
- b. The DT started to work on the Technical Rationale document. The DT stopped at page 11 of 32. Brad P. volunteered to take the task on Technical Rationale review coordination. Brad, P. proposed the following:

assignments as “coordinators” or “editors” for the various sections of the Technical Rationale as discussed at the end of our meeting today. The requested work sequence would be as follows in the bullets below:

- All team members review all of the remaining portion of the Technical Rationale;
- All team members send edits/comments on the respective sections to the “editor” for those sections by the end of the day Tuesday;
- The section editor compiles and proposes a complete version of that section to be sent to Ben Wu by the end of the day Wednesday;
- Ben to compile edits into a single document for review in Thursday’s meeting;

- Note that we don't currently have any verbiage in the Attachment 1 section, so David will need support on that section.

| <u>Section</u> | <u>Editor</u> |
|----------------|-------------------|
| Facilities | Curtis Crews |
| R1 | Jon Davidson |
| R2 | Brad Pabian |
| R3 | (remove) |
| R4 | Vince Stefanowicz |
| R5 | (remove) |
| R6 | Jill Lower |
| R7 | Pamela Frazier |
| R8 | Venona Graeff |
| Attachment 1 | David Kezell |

- c. The DT voted on sending the draft of the Standard and Implementation Plan to the Standards Committee for review and approval for initial posting. All nine members voted to support (the other four members were absent for this meeting).
- d. The DT scheduled two more meetings: October 10, 2024 from 12:00 – 2:00 pm; October 14, 2024 from 3:00 – 5:00 pm.

3. Other

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

4. Adjournment

Chair adjourned the meeting at 3:03 p.m., Eastern, by consent.

Attachment 1

| Name | Company | Member/Observer | Date |
|------------------------|-------------------|-----------------|-----------|
| Alison Oswald | NERC | NERC Staff | 10/4/2024 |
| Amir Najafzadeh | NFERC | Observer | 10/4/2024 |
| Ben Wu | NERC | Secretary | 10/4/2024 |
| Curtis Crews | WECC | Member | 10/4/2024 |
| David Kezell | ERCOT | Chair | 10/4/2024 |
| Venona Greaff | OXY | Member | 10/4/2024 |
| Robert Henderson | Inv Energy | Observer | 10/4/2024 |
| Michael Dwayne Jenkins | Duke-Energy | Observer | 10/4/2024 |
| Jill Loewer | Utility SVC | Member | 10/4/2024 |
| Jon Davidson | City Utilities | Member | 10/4/2024 |
| Keith Jonassen | ISO-NE | Observer | 10/4/2024 |
| Kevin Cline | City Utilities | Observer | 10/4/2024 |
| Lauren Perotti | NERC | NERC Staff | 10/4/2024 |
| Mike Gabriel | Greybeardcs | Observer | 10/4/2024 |
| Mike Johnson | Earth Link | Observer | 10/4/2024 |
| Brad Pabian | LGE-KU | Vice Chair | 10/4/2024 |
| Pamela Frazier | Southern Company | Member | 10/4/2024 |
| Russ Ferrell | Vistra Corp | Observer | 10/4/2024 |
| Scott Reinhold Jr. | MISO Energy | Member | 10/4/2024 |
| Sing Tay | AES | Observer | 10/4/2024 |
| Steve McElhaney | Proven Compliance | Observer | 10/4/2024 |
| Vince Stefanowicz | PJM | Member | 10/4/2024 |
| Barbara Marion | Dominion Energy | Observer | 10/4/2024 |