

## Agenda

# Voltage and Reactive Planning and Control SDT

**March 22-23, 2011** | 8:00 am - 5:00 pm each day

ERCOT Austin MET Center  
7620 Metro Center Drive  
Austin, TX 78744.  
Phone: 512-225-7000.

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

- 1. Administration**
  - a. NERC Anti-trust Guidelines
  - b. Meeting logistics
  - c. Introductions
- 2. Finalize draft requirements and mapping documents**
  - a. VAR-001
  - b. VAR-002
  - c. VAR-003
- 3. Discussion of Project Prioritization – NERC SC**
- 4. Work plan and project schedule**
- 5. Review Action Items**
- 6. Schedule future meetings**
  - a. TBD
- 7. Adjourn**