

Notes

Voltage and Reactive Planning and Control SAR DT — Project 2008-01

February 1, 2010 | 1:00 – 5:00 pm EST

1. **Administration — Steve Crutchfield**

a. Introductions

Steve Crutchfield	Stewart Rake	Eric Mortenson	Jason Christopher
Dan Feldman	David Barber	John Kueck	Jim Robinson
Ed Thompson	Bill Harm	Christina Drake	John Simpson
Martin Bauer	Steve Scott	Sharma Kolluri	

b. NERC Anti-trust Guidelines — Mr. Crutchfield reviewed the anti-trust guidelines

2. **Review and finalize Responses to Comments** — Mr. Crutchfield led a review / final edit of the responses to comments.

3. **Develop questions for next posting comment form** — Mr. Crutchfield led a review of the questions. The team made a few edits and finalized the comment form.

4. **Review Action Items / work plan**

a. Mr. Crutchfield to develop “summary” section for each question and complete comment form.

5. **Schedule future meetings**

a. April 14-15, 2010 – Oak Ridge National Lab, TN

b. TBD

6. **Adjourn**