

Meeting Notes Voltage and Reactive Planning and Control SDT

November 12, 2010 | 11:00 am - 2:00 pm
Participants, click here to join the meeting:
<https://cc.readytalk.com/r/9pwkg8qpbpvv>

Dial-in Number(s):
U.S. & Canada: 866.740.1260
Access Code: 6519455

Participants are reminded that this conference call is public. The access number was posted on the NERC website and widely distributed. Speakers on the call should keep in mind that the listening 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 – Mr. Crutchfield reviewed the anti-trust guidelines and there were no issues.
- b. Introductions – Mr. Crutchfield led introductions.

Steve Crutchfield	Alan Englemann	Bill Harm	David O'Connor
Alex Dimitriovski	Ed Thompson	Hamid Zakery	Joe Seabrook
Kelly Knoerr	Martin Kaufmann	Roy Pfleiderer	Sharma Kolluri
Shi-Min Hsu	Jeff Healy	Stephen Hitchens	Thomas Kay
John Simpson	Jim Robinson		

2. **Review and revise (as appropriate) draft VAR-001-3.** – Mr. Harm led a review of the draft standard. The team discussed the requirements and rationales. The subteam will continue to revise the language for our next meeting.
3. **Review and revise (as appropriate) draft VAR-002-2.** - Mr. Simpson led a review of the draft standard. The team discussed the requirements and rationales. The subteam will continue to revise the language for our next meeting.
4. **Schedule future meetings**

- a. November 30, 2010 – Webinar, 1-5 PM EPT
- b. March 22-24, 2011 (Austin, TX)
- c. April 12-14, 2011 (TBD)
- d. May 17-19, 2011 (TBD)
- e. September 13-15, 2011 (TBD)
- f. October 11-13, 2011 (Bellevue, WA)

5. Adjourn