

Meeting Agenda

Project 2021-02 Modifications to VAR-002

April 30, 2024 | 12:30 – 3:00 p.m. Eastern

WebEx Meeting

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

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Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 2. Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.
- 3. Introductions and Chair's Remarks** – David Daniels, Chair
- 4. Review Meeting Agenda and Objectives**

Agenda Items

- 1. Review and discuss industry comments received**
 - Question 1: proposed Reliability Standard VAR-002-5 Purpose section – Kristina Marriott, Member
 - Look at Technical Rationale, touch on Purpose section from previous meeting, and discuss descriptor/clarity for generator - David Daniels, Chair
 - Question 2: proposed language of Requirement R3 – Sean McCormick, Member
 - Question 3: proposed language of Requirement R4 – Sean McCormick, Member
 - Question 5: Additional Comments - David Daniels, Chair
 - Review edits to Measure M1
 - Review edits to Requirement R2, Part 2.2
- 2. Develop revisions for Draft Version 4 of proposed Reliability Standard VAR-002-5**
- 3. Develop revisions to supporting documents**
 - Implementation Plan
 - VRF/VSL Document

¹ See page 3.

- c. Technical Rationale
- d. Mapping Document
- 4. Draft an Unofficial Comment Form**
- 5. Discussion of project next steps**
- 6. Future Meeting(s)**
 - a. TBD
- 7. Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. 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.

NERC Standards Development Process-Participant Conduct Policy

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC Participant Conduct Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)