

Notes

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

January 29, 2010 | 11:00 am– 1:00 pm EST

1. **Administration — Steve Crutchfield**

a. Introductions

Steve Crutchfield	Bill Harm	Dan Feldman	David Barber
Ed Thompson	Jason Christopher	John Kueck	John Simpson
Kelley Knoerr	Michael Toll	Jim Robinson	Joe Seabrook

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

2. **TIS Update** — Mr. Harm provided an update from the TIS with respect to the revised SAR. The TIS is generally in agreement with the revisions.
3. **Review and finalize Responses to Comments** — Mr. Simpson led a review and discussion of the responses to comments.
4. **Review Action Items / work plan — Team**
- a. Mr. harm to develop draft questions for comment form for next posting
5. **Schedule future meetings — Team**
- a. February 1, 2010 – 1 – 5 PM EST
- b. April 14-15, 2010 – Oak Ridge National Lab, TN
- c. TBD
6. **Adjourn**