

## Agenda

# Voltage and Reactive Planning and Control SDT

**January 24, 2011** | 10:30 am - 1:00 pm EST

Participants, click here to join the meeting:

<https://cc.readytalk.com/r/n7y0xua3j48k>

Dial-in Number(s):

U.S. & Canada: 866.740.1260

Access Code: 8413362

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
  - b. Introductions
- 2. Project Prioritization Update**
- 3. Finalize documents for informal posting**
- 4. Work plan and project schedule**
- 5. Schedule future meetings – subject to future SC actions**
  - a. March 22-24, 2011 (Austin, TX)
  - b. April 12-14, 2011 (TBD)
  - c. May 17-19, 2011 (Xcel – Denver, CO)
  - d. September 13-15, 2011 (TBD)
  - e. October 11-13, 2011 (Bellevue, WA)
- 6. Adjourn**