

Meeting Notes Voltage and Reactive Planning and Control SDT

January 7, 2011 | 11:00 am - 5:00 pm EST

Participants, click here to join the meeting:

<https://cc.readytalk.com/r/d9uvp50kffza>

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 are no issues.
- b. Introductions – Mr. Crutchfield led introductions.

Alan Englemann	Bill Schultz	David O'Connor	Ed Thompson
Eugene Blick	Hamid Zakery	Jeff Healy	Jim Robinson
Joe Seabrook	John Simpson	Kelly Knoerr	Roy Pfliederer
Sharma Kolluri	Stephen Hitchens	Hari Singh	

2. Project Prioritization Overview – Mr. Crutchfield discussed the SC rankings and the expected outcome with respect to the team. The indication is that our project is not a high enough priority to continue. The team wants to discuss the importance of the standards in the project with the SC to attempt to make it a higher priority.

3. Review Action Items from last meeting

- a. Mr. Crutchfield led a review of the revisions made to VAR-001 standard. The team made a few edits.

- b. Mr. Crutchfield led a review of the revisions made to VAR-002 standard. The team made a few edits.

4. Action Items

- a. Map requirements in proposed VAR-003 to TPL-001 – team consisting of Messrs. Thompson, Singh, Robinson Hitchens and Harm.

5. Schedule future meetings

- a. January 24, 2011 – Conference call
- b. March 22-24, 2011 (Austin, TX)
- c. April 12-14, 2011 (TBD)
- d. May 17-19, 2011 (Xcel – Denver, CO)
- e. September 13-15, 2011 (TBD)
- f. October 11-13, 2011 (Bellevue, WA)

6. Adjourn