

Meeting Agenda

Project 2021-02 Modifications to VAR-002

July 23, 2024 | 1:00 – 3:00 p.m. Eastern

WebEx Meeting

Remote Access:

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

[Join meeting](#) | Access Code: 2306 248 0930

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** – David Plumb, Member and David Daniels, Chair
- 2. Review revisions for Draft Version 4 of proposed Reliability Standard VAR-002-5** – David Daniels, Chair
 - Feedback of Requirement R4 by Transmission Planners – Scott King, Member
 - Review of revised VSLs – Kristina Marriott, Member
- 3. Review revisions to Technical Rationale document** – David Daniels, Chair
 - Quality review of final draft of Technical Rationale document (may be an action item) – Hans de Boer, Member
 - Develop diagrams and charts in Technical Rationale document (may be an action item) – Scott King, Member
- 4. Discussion of project next steps – Action Items**
 - Update of supporting documents from final drafts – Laura Anderson, NERC staff
 - Mapping Document
 - Implementation Plan

¹ See page 3.

- iii. VRF/VSL document
- b. Final review of documents in preparation of quality review.
- c. Initial draft of Unofficial Comment Form
- d. Draft shell of slide deck for DT inputs to begin outreach

5. Future Meeting(s)

- a. TBD

6. 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)