

Meeting Notes

Project 2021-02 Modifications to VAR-002

January 19, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Daniels, at 2:45 p.m. Eastern on Wednesday, January 19, 2022. Participants were introduced and those in attendance were:

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
David Daniels	AEP	Member	N	Y
Adrian Raducea	DTE Electric	Member	N	Y
Mark Atkins	AESI	Member	N	Y
Hans de Boer	Utility Services	Member	N	Y
C. Scott King	Southern Company Services, Inc.	Member	N	Y
Gabe Kurtz	TVA	Member	N	Y
Kristina Marriott	Miller Bros. Solar, LLC	Member	N	Y
Robert Staton	Public Service Company of Colorado	Member	N	Y
Eric White	BHE Renewables, LLC	Member	N	Y
Carl Zindars	Duke Energy Renewables	Member	N	N
Sean McCormick	Cypress Creek Renewables	Member	N	Y
Rebecca Moore Darrah	ACES Power	PMOS Liaison	N	Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Joseph Gatten	Xcel Energy	PMOS Liaison	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
James Oddy	FERC	FERC Observer	N	Y
Juan Villar	FERC	FERC Observer	N	Y
David O'Connor	FERC	FERC Observer	N	Y
Eugene Blick	FERC	FERC Observer	N	Y
David Plumb	TVA	Observer	N	Y
Kerry L.		Observer	N	Y
Mark Garza	First Energy Corporation	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
Ashley Kaepplinger	AEUG	Observer	N	Y
George Brown	AEUG	Observer	N	Y
Leslie Hamby	CenterPoint Energy	Observer	N	Y
Aaron Dykstra		Observer	N	Y

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 10 of 11 total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson, NERC staff. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

2. Discussion

- a. Introduction of supporting PMOS Liaison to the project, Joseph Gatten with Xcel Energy.
- b. The Standard Authorization Request (SAR) Drafting Team (DT) discussed inclusion of a reference for the Project 2016-EPR-02 Enhanced Periodic Review of Voltage and Reactive Standards recommendations (Attachment 5) into the SAR based on comments received by industry.
- c. Discussion was held of loss of multiple inverters and notification to TOP. The SAR DT will discuss this further prior to posting SAR for additional comment period.

3. Action Item Review

- a. The SAR DT reviewed and edited draft responses to comments received during posted comment period.
- b. The SAR DT reviewed the SAR and made edits to the working draft of the SAR.
- c. The SAR DT edited the SAR to include a reference for the Project 2016-EPR-02 Enhanced Periodic Review of Voltage and Reactive Standards recommendations (Attachment 5) into the SAR based on comments received by industry.

4. Future meeting(s)

- a. January 27, 2022 – Conference Call

5. Adjourn

The meeting adjourned at 4:00 p.m. Eastern on January 19, 2022.