

## Meeting Notes

# Project 2021-02 Modifications to VAR-002

April 24, 2023

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Daniels at 2:32 p.m. Eastern on Monday, April 24, 2023.

#### 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 not achieved as 6 of 13 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. Reviewed inputs received from review on the following documents:

- Draft Version II of proposed VAR-002-5
- Implementation Plan
- Unofficial Comment Form
- Technical Rationale document
- Mapping document

#### b. Schedule industry webinar:

- Industry webinar to be conducted on June 1, 2023.

### **3. Action Item Review**

- a. Laura Anderson to review all documents and revise to align with revisions within the standard and Implementation Plan then send to David Daniels for quality review.
- b. David Daniels will review all documents as a quality review of changes made to align with the revisions decided upon at today's SDT meeting.
- c. Laura Anderson to send calendar placeholders for the June 1, 2023 industry webinar.
- d. Laura Anderson to develop the initial draft of the industry webinar and circulate to the SDT for edits.

### **4. Future meeting(s)**

- a. No future meetings were scheduled during this SDT meeting.

### **5. Adjourn**

The meeting adjourned at 3:37 p.m. Eastern on April 24, 2023

<b>Attendance</b>				
<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>In-person (Y/N)</b>	<b>Conference Call (Y/N)</b>
David Daniels	AEP	Member	N	Y
Adrian Raducea	DTE Electric	Member	N	Y
Mark Atkins	AESI			
Freddy Garcia	ERCOT	Member	N	Y
C. Scott King	Southern Company Services, Inc.	Member	N	Y
Sean McCormick	Cypress Creek Renewables, LLC			
Laura Anderson	NERC	NERC Staff	N	Y
Lauren Perotti	NERC Legal	NERC Staff	N	Y
James Oddy	FERC	FERC Observer	N	Y
Joseph Gatten	PMOS			
Richard Shiflett	AES Corporation	Observer	N	Y
Ruida Shu	NPCC Interconnection	Observer	N	Y