

# Meeting Notes

## Project 2021-02 Modifications to VAR-002

August 3, 2022

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Daniels at 1:34 p.m. Eastern on Wednesday, August 3, 2022.

#### 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 8 of 10 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.

#### 4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

### Agenda

#### 1. Discussion

- a. NERC staff provided an update regarding actions that the Standards Committee took on the project during its meeting on June 15, 2022. The Standards Committee:
  - Accepted the revised Project 2021-02 Standard Authorization Request (SAR);
  - Authorized drafting revisions to the Reliability Standard VAR-002-4.1;
  - Appointed the SAR drafting team as the Project 2021-02 Standard Drafting Team (SDT); and
  - Authorized a 30-day solicitation for nominations period for the Project 2021-02 Modifications to VAR-002-4.1 SDT to add additional members of the SDT with specific industry expertise as Transmission Operators who receive and apply information to their respective Real-time assessment and Real-Time monitoring activities.
- b. In reviewing proposed revisions to VAR-002-4.1, the SDT discussed incorporating “as specified by the TOP” in Requirement R4 to address comments received from industry.
- c. Collaboration has begun with Project 2021-06 NERC staff and team leadership to ensure no overlap in the two projects.

**2. Action Item Review**

- a. Requirement R4 draft proposed language for discussion by the SDT at its next scheduled meeting – Eric White

**3. Future meeting(s)**

- a. August 3, 2022 – WebEx
- b. August 31, 2022 | WebEx

**4. Adjourn**

The meeting adjourned at 3:04 p.m. Eastern on August 3, 2022

<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	Member	N	Y
Hans de Boer	Utility Services	Member	N	Y
C. Scott King	Southern Company Services, Inc.	Member	N	Y
Eric White	BHE Renewables, LLC	Member	N	Y
Sean McCormick	ACT Power Services, LLC	Member	N	Y
Joseph Gatten	Excel Energy	Observer/ PMOS Liaison	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Eugene Blick	FERC	Observer	N	Y
David Plumb	TVA	Observer	N	Y
Ashley Kaeplinger	AEUG	Observer	N	Y
Sam Dwyer	Ameren	Observer	N	Y
Freddy Garcia	TVA	Observer	N	Y
Shai Horowitz	Utility Services	Observer	N	Y
Ruida Shu	NPCC Interconnection	Observer	N	Y
Brett Koelsch	Duke Energy	Observer	N	Y
Audrey Stevenson	WECC			