

Meeting Notes

Project 2021-02 Modifications to VAR-002

August 10, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Daniels at 1:32 p.m. Eastern on Wednesday, August 10, 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 not achieved as 6 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. The Standard Drafting Team (SDT) reviewed and drafted redline revisions Reliability Standard VAR-002-4.1 based on the Standard Authorization Request (SAR) and comments previously received by industry.
- b. The SDT reviewed Attachment 5 recommendations that resulted from the Project 2016-EPR-02 work.

2. Action Item Review

- a. Revisions to the reliability standard made at today's meeting will be incorporated into template for Reliability VAR-002-5 – Laura Anderson

3. Future meeting(s)

- a. August 31, 2022 | WebEx

4. Adjourn

The meeting adjourned at 3:04 p.m. Eastern on August 10, 2022

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
David Daniels	AEP	Member	N	Y
Adrian Raducea	DTE Electric	Member	N	Y
Hans de Boer	Utility Services	Member	N	Y
C. Scott King	Southern Company Services, Inc.	Member	N	Y
Sean McCormick	ACT Power Services, LLC	Member	N	Y
Gabe Kurtz	TVA	Member	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Darrel Richardson	NERC	NERC Staff	N	Y
Eugene Blick	FERC	Observer	N	Y
James Oddy	FERC	Observer	N	Y
Richard Shiflett	ACES	Observer	N	Y