

Meeting Notes

Project 2021-02 Modifications to VAR-002

September 30, 2022

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Daniels at 1:02 p.m. Eastern on Friday, September 30, 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 10 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.

4. Roster Updates

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

Agenda

1. Discussion

- a. The SDT were introduced to the new SDT members that were seated by the Standards Committee:
 - i. Freddy Garcia, ERCOT was introduced and he provided a brief background of his experience and expertise.
 - ii. David Plumb, TVA was introduced and he provided a brief background of her experience and expertise.
 - iii. Kimberly Turco, Constellation was introduced and he provided a brief background of his experience and expertise.
- b. The SDT reviewed the inputs from the Quality Review:
 - i. Implementation Plan
 - ii. Draft Version I of VAR-002-5
- c. None of the supporting documents had redlines from the QR team for the SDT to review.

2. Action Item Review

- a. N/A

3. Future meeting(s)

- a. TBD

4. Adjourn

The meeting adjourned at 1:34 p.m. Eastern on September 30, 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
Mark Atkins	AESI	Member	N	Y
Gabe Kurtz	TVA	Member	N	Y
Kristina Marriott	Miller Bros. Solar, LLC	Member	N	Y
Freddy Garcia	ERCOT	Member	N	Y
C. Scott King	Southern Company Services, Inc.	Member	N	Y
David Plumb	TVA	Member	N	Y
Eric White	BHE Renewables, LLC.	Member	N	Y
Kimberly Turco	Constellation	Member	N	Y
Rebecca Moore Darrah	ACES	PMOS Liaison/Obse rver	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Mark Garza	First Energy Corp.	NERC staff	N	Y
Richard Shiflett	AES Corporation	Observer	N	Y
Ruida Shu	NPCC Interconnection	Observer	N	Y
Mike Johnson	Energy Central	Observer	N	Y
Shai Horowitz	Utility Services		N	Y