

Meeting Notes

Project 2021-02 Modifications to VAR-002

October 28, 2021

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Daniels, at 10:30 a.m. Eastern on Thursday, October 28, 2021. 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	N
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	N
Eric White	BHE Renewables, LLC	Member	N	Y
Carl Zindars	Duke Energy Renewables	Member	N	Y
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)
Colby Bellville	Cooperative Energy	PMOS Liaison	N	N
Laura Anderson	NERC	NERC Staff	N	Y
James Oddy	FERC	FERC Observer	N	Y
David Plumb	TVA	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

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 9 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. Discussion was held regarding developing a project timeline for the development of the SAR.
- b. The SAR DT will consider adding language to the SAR based on comments received.

3. Action Item Review

- a. The SAR DT agrees that part of the process will include recommending adding clarification in TOP-003 in addition to the changes that will be made to VAR-002.
- b. Collaboration will need to be held with the 2021-06 Modifications to IRO-010 and TOP-003 SAR DT.
- c. The SAR DT discussed and decided that the scope of the SAR would need to be expanded to include Requirements R1-R4 of VAR-002.
- d. The SAR DT was asked to review Project 2016-EPR-Enhanced Periodic Review of Voltage and Reactive Standards for possible incorporation of the resulting recommendations (Attachment 5) from this Enhanced Periodic Review.
- e. The SAR DT reviewed comments received during posted comment period.
- f. The SAR DT edited draft responses to comments received during posted comment period.
- g. The SAR DT revised the SAR working draft based on comments received during posted comment period.

4. Future meeting(s)

- a. November 9, 2021 – Conference Call

5. Adjourn

The meeting adjourned at 12:28 p.m. Eastern on October 28, 2021.