

# Meeting Notes

## Project 2021-02 Modifications to VAR-002

November 9, 2021

Conference Call

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, David Daniels, at 1:30 p.m. Eastern on Tuesday, November 9, 2021. Participants were introduced and those in attendance were:

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Adrian Raducea	DTE Electric	Member	N	Y
Hans de Boer	Utility Services	Member	N	Y
Gabe Kurtz	TVA	Member	N	Y
Kristina Marriott	Miller Bros. Solar, LLC	Member	N	Y
Eric White	BHE Renewables, LLC	Member	N	Y
Sean McCormick	Cypress Creek Renewables	Member	N	Y
Rebecca Moore Darrah	ACES Power	PMOS Liaison	N	Y
Colby Bellville	Cooperative Energy	PMOS Liaison	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Lauren Perotti	NERC	NERC Legal	N	Y
Mark Garza	First Energy Corporation	Observer	N	Y
Ruida Shu	NPCC	Observer	N	Y
David Plumb	TVA	Observer	N	Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Ashley Kaepplinger	AEUG	Observer	N	Y
George Brown	AEUG	Observer	N	Y
Leslie Hamby	CenterPoint Energy	Observer	N	Y
Laxmi Bhattarai	LG&E and KU Energy LLC	Observer	N	Y
Robert Hirschak	CLECO	Observer	N	Y
Toni Orth	Bureau of Reclamation	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 not achieved as 6 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 the 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 if Check Box 3 is not checked, then some of the draft responses to the Consideration of Comments will need to be updated.
- b. The SAR DT reviewed redline SAR edits for specificity in the team's intentions of the SAR.
- c. The SAR DT discussed the summary of responses and at the next SAR DT meeting will discuss how many team members want to expand the scope (based on comments received) of the SAR and how many team members find that the scope is sufficient (poll of the team needs to be taken).

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

- a. December 16, 2021 – Conference Call

### **5. Adjourn**

The meeting adjourned at 3:08 p.m. Eastern on November 9, 2021.