

## Agenda Voltage and Reactive Planning and Control SAR DT — Project 2008-01

January 12, 2010 | 3:00 pm – 5:00 pm EST Dial-in Number: 866.740.1260 | Code: 6519455

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- 1. Administration Steve Crutchfield
  - a. Introductions
  - b. NERC Anti-trust Guidelines
- 2. Review and prepare SAR for presentation to TIS (January 19 meeting)
- 3. Discuss Responses to Comments
- 4. Review Action Items / work plan Team
- 5. Schedule future meetings Team
  - a. January 29, 2010: 11:00 AM 1:00 PM EST
  - b. April 14-15, 2010 Oak Ridge National Lab, TN
- 6. Adjourn