

Notes

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

January 7, 2010 | 3:00 pm– 5:00 pm EST

1. **Administration — Steve Crutchfield**

a. Introductions

Steve Crutchfield	Dan Feldman	Mark Ludwig	Ed Thompson
John Kueck	Bill Harm	Eugene Blick	Joe Seabrook
Kelley Knoerr	Jim Robinson	John Simpson	Christina Drake
David Barber	Ron Chu	Sharma Kolluri	Stewart Rake

b. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines

2. **Discuss Responses to Comments** — Mr. Simpson led a review of the draft responses to comments for question 2 and 4. The team discussed concerns with the planning sections of the SAR especially with respect to duplicative planning requirements. The team reviewed the SAR and decided to remove the “year #1” language from the SAR.

3. **Review Action Items**

a. Mr. Crutchfield to revise SAR and send to team for review prior to next call.

4. **Schedule future meetings Team**

- a. January 12, 2010 – 3:00 – 5:00 PM EST
- b. January 29, 2010 – 11:00 AM – 1:00 PM EST
- c. April 14-15, 2010 – Oak Ridge National Lab, TN

5. **Adjourn**