

## Notes

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

January 12, 2010 | 3:00 pm– 5:00 pm EST

#### 1. Administration — Steve Crutchfield

##### a. Introductions

Bill Harm	Dan Feldman	Ed Thompson	Eugene Blick
Jim Robinson	Joe Seabrook	John Kueck	John Simpson
Kelley Knoerr	Mark Ludwig	Sharma Kolluri	Steve Scott
Stewart Rake	Jason Christopher	Christina Drake	Steve Crutchfield

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

2. **Review and prepare SAR for presentation to TIS (January 19 meeting)** — Mr. Simpson led a discussion of the revisions to the SAR. The team agreed that the SAR revisions were complete and we would send the SAR to the TIS for their review.

#### 3. Review Action Items

a. Mr. Crutchfield to send SAR to team for review. Team to provide comments by COB January 22.

#### 4. 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

#### 5. Adjourn