

## Meeting Notes Voltage and Reactive Planning and Control SDT

March 22-23, 2011 | 8:00 am - 5:00 pm each day

ERCOT Austin MET Center  
7620 Metro Center Drive  
Austin, TX 78744.  
Phone: 512-225-7000.

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### 1. Administration

- a. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines and there were no issues.
- b. Meeting logistics – Mr. Healey reviewed the building logistics.
- c. Introductions – Mr. Crutchfield led introductions.

|                |                |                   |                  |
|----------------|----------------|-------------------|------------------|
| John Simpson   | Bill Harm      | Ed Thompson       | Shih-Min Hsu     |
| Roy Pfleiderer | Sharma Kolluri | Jim Robinson      | Martin Kauffmann |
| Kelly Knoerr   | Steve Hitchens | Steve Crutchfield | Christina Drake  |
| Jeff Healey    | Joe Seabrook   |                   |                  |

### 2. Finalize draft requirements and mapping documents

- a. VAR-001 – Mr. Harm led a review of the latest version. The team revised the documents for posting and developed questions for the comment form. The team developed a document to address Order 693 directives in paragraphs 1861-1863.
- b. VAR-002 – Mr. Simpson led a review of the latest version of the standard. The team made final edits.
- c. VAR-003 – Mr. Robinson led a review of the latest version of the standard. The team made final edits.

3. **Discussion of Project Prioritization – NERC SC** – The project has been placed in informal development based on the prioritization scores developed by the SC.
4. **Schedule future meetings**
  - a. TBD – Project is in informal development
5. **Adjourn**