

## Meeting Agenda

# Project 2021-02 Modifications to VAR-002

August 3, 2022 | 1:30 – 3:30 p.m. Eastern

WebEx Meeting

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

[Join meeting](#) | Access Code: 2305 642 8194

### Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
- 2. Determination of Quorum**  
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.
- 3. Introductions and Chair's Remarks** – David Daniels, Chair
- 4. Review Meeting Agenda and Objectives**

### Agenda Items

- 1. Standards Committee Actions on SAR** – Laura Anderson, NERC staff
- 2. Standards Development process** – Laura Anderson, NERC staff
  - Q&A with Standards Developer regarding development process
- 3. Additional nominations for SDT update** – Laura Anderson, NERC staff
- 4. Discussion and revisions to VAR-002-4.1** – David Daniels, Chair
  - VAR-002-4.1 redline
  - Enhanced Periodic Review Attachment 5 Recommendations
- 5. Future Meeting(s)**
  - August 10, 2022 | WebEx
  - August 31, 2022 | WebEx
- 6. Adjourn**

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<sup>1</sup> See page 2.

### **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

### **Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. 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.

### **NERC Standards Development Process-Participant Conduct Policy**

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC\\_Participant\\_Conduct\\_Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)