

Meeting Notes

Project 2021-02 Modifications to VAR-002

March 7, 2023

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the Chair, David Daniels at 9:30 a.m. Eastern on Tuesday, March 7, 2023.

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 9 of 13 total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson, NERC staff. There were no questions raised.

4. Roster Updates

The team reviewed the team roster and confirmed that it was accurate and up to date.

Agenda

1. Discussion of comments received from initial 45-day comment period with 10-day ballot

2. Draft responses to comments received

- a. Sean McCormick reviewed draft responses to Question No. 2:
 - i. “Do you agree that the additional words, “mutually-agreeable format” in Requirements R3 and R4 will address ambiguities and provide a means to get the clarity needed for notification threshold and medium communication?”
- b. Sean McCormick reviewed draft responses to Question No. 6:
 - i. “The Project 2021-02 SDT has proposed a one-year implementation period. Would this proposed timeframe provide for enough time to put into place process, procedures, or technology to meet the proposed language of the Implementation Plan? If you think an alternate timeframe is needed, please propose an alternate implementation time period and provide a detailed explanation of actions planned to meet the implementation deadline.”
- c. Development of revisions for Draft Version II of VAR-002-5.
- d. Discussion was held regarding SDT meetings subsequent to the 45-day additional comment period with 10-day ballot and whether these should be held virtually or in person. The SDT indicated flexibility with no preference of in-person or virtually.

3. Action Items:

- a. David Daniels will review issues that still need to be vetted, which are currently highlighted in blue.
- b. Sean McCormick, David Daniels, Adrian Raducea will send documents to Laura Anderson.
- c. Laura Anderson to seek guidance on options should VAR-002 modifications impact VAR-001.
- d. Laura Anderson to look at the term “mutually-agreeable” in other standards, such as the COM, EOP and MOD family of standards and look at the development history to review if comments were received on that language and how the teams responded.
- e. Laura Anderson to send a Doodle Poll to the team to schedule a SDT meeting on the week of March 20.

4. Future meeting(s)

- a. March 10, 2023 – WebEx

5. Adjourn

The meeting adjourned at 11:24 a.m. Eastern on March 7, 2023

Attendance				
Name	Company	Member/ Observer	In-person (Y/N)	Conference Call (Y/N)
David Daniels	AEP	Member	N	Y
Adrian Raducea	DTE Electric	Member	N	Y
Mark Atkins	AESI	Member	N	Y
Hans de Boer	Utility Services	Member	N	Y
C. Scott King	Southern Company Services, Inc.	Member	N	Y
Kristina Marriott	Miller Bros. Solar, LLC	Member	N	Y
Sean McCormick	Cypress Creek Renewables, LLC	Member	N	Y
David Plumb	TVA	Member	N	Y
Kimberly Turco	Constellation	Member	N	Y
Laura Anderson	NERC	NERC Staff	N	Y
Darrel Richardson	NERC	NERC Staff	N	Y
Joseph Gatten	PMOS	Observer	N	Y
Maura McClelland	PUCO	Observer	N	Y
Mike Johnson	Energy Central	Observer	N	Y
Richard Shiflett	AES Corporation	Observer	N	Y
Ruida Shu	NPCC Interconnection	Observer	N	Y