

Agenda

Voltage and Reactive Planning and Control SDT — Project 2008-01

September 21 – 23, 2010 | 8:00 am - 5:00 pm

WECC Office
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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
- b. Meeting logistics / Introductions

2. Standards Development Process overview – Dave Taylor

3. Results-Based Standards Training

- a. Overview of Results Based Standard Template vs. old format
- b. Training

4. Development of Requirements discussion

5. Work plan and project schedule

6. Review Action Items

7. Schedule future meetings

- a. October 26-28, 2010 (New Orleans, LA)
- b. November 12, 2010 – Webinar, 11 AM – 2 PM EPT
- c. March 15-17, 2011 (TBD)
- d. April 12-14, 2011 (TBD)
- e. May 10-12, 2011 (TBD)

8. Adjourn