

Agenda

Voltage and Reactive Planning and Control SDT

January 7, 2011 | 1:00 pm - 5:00 pm EST

Participants, click here to join the meeting:

<https://cc.readytalk.com/r/d9uvp50kffza>

Dial-in Number(s):

U.S. & Canada: 866.740.1260

Access Code: 6519455

Participants are reminded that this conference call is public. The access number was posted on the NERC website and widely distributed. Speakers on the call should keep in mind that the listening 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. Introductions

2. Review Action Items from last meeting

- a. All team members to review VAR-001, VAR-002 and VAR-003 and provide comments to the sub-team leads by COB December 10.
- b. Sub-team leads (Messrs. Harm, Simpson and Robinson) to incorporate comments and distribute draft standards to the team by COB December 17th.
- c. All team members to review draft standards and be prepared to finalize on January 7th webinar.

3. Finalize documents for informal posting

4. Work plan and project schedule

5. Schedule future meetings

- a. March 22-24, 2011 (Austin, TX)
- b. April 12-14, 2011 (TBD)

- c.** May 17-19, 2011 (TBD)
 - d.** September 13-15, 2011 (TBD)
 - e.** October 11-13, 2011 (Bellevue, WA)
- 6. Adjourn**