

## Agenda

# Voltage and Reactive Planning and Control SDT

January 24, 2011 | 10:30 am - 1:00 pm EST

Participants, click here to join the meeting:

<https://cc.readytalk.com/r/n7y0xua3j48k>

Dial-in Number(s):

U.S. & Canada: 866.740.1260

Access Code: 8413362

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 – Mr. Robinson reviewed the anti-trust guidelines and there were no issues.
- b. Introductions – Mr. Robinson led introductions.

Bill Harm      Hamid Zakery      Jim Robinson      Steve Crutchfield

John Simpson      Marty Kauffmann      Martin Bauer

**2. Project Prioritization Update** – Mr. Crutchfield provide an update. The project received more points but still falls outside of the top 12 and will likely be placed on hold.

**3. Finalize documents for informal posting** – Mr. Simpson reviewed the revisions to VAR-002.

### 4. Schedule future meetings – subject to future SC actions

- a. March 22-24, 2011 (Austin, TX)
- b. April 12-14, 2011 (TBD)
- c. May 17-19, 2011 (Xcel – Denver, CO)

- d. September 13-15, 2011 (TBD)
- e. October 11-13, 2011 (Bellevue, WA)

**5. Adjourn**