

Meeting Notes

Project 2011-INT-02 Interpretation of VAR-002 for Constellation

January 19, 2012 | 10:00 a.m. to Noon ET
Conference Call and ReadyTalk Webinar

Administrative

1. Introductions

The meeting was brought to order by Stephen Crutchfield at 10:00 a.m. ET on Thursday, January 19, 2012. Each participant introduced themselves; those in attendance were:

Name	Company	Member/Observer	In-person (Y/N)
John Simpson	Transmission Consulting	Member	N
Ed Thompson	ConEd	Member	N
Hari Singh	Xcel	Member	N
Bill Harm	PJM	Member	N
Stephen Crutchfield	NERC	Member	N

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. Quorum was achieved as four of total members were present.

3. NERC Disclaimer

The NERC Disclaimer was read by Mr. Crutchfield.

4. NERC Antitrust Guidelines

NERC Antitrust Guidelines was reviewed by Mr. Crutchfield. There were no questions raised.

5. Roster Updates

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

Agenda

1. Discussion

The team discussed the project scope and the rapid revision process. The team reviewed the request by Constellation as well as the Standard Authorization Request. The team discussed potential ways to address the request and developed proposed revisions to the standard.

2. Action Item Review

The team will review the proposed edits and respond with any other suggested edits by close of business Friday January 20, 2012.

3. Future Meeting(s)

To be determined

4. Adjourn

The meeting adjourned at 11:47 a.m. ET January 19, 2012.