

Meeting Notes

Project 2011-INT-02 VAR-002 Rapid Revision

Standard Drafting Team

April 9, 2012

Conference call with ReadyTalk web access

Administrative

1. Introductions and Chair's remarks

The meeting was started by the Chair, John Simpson, at 1:00 p.m. ET on Monday, April 9, 2012.

Those in attendance were:

Name	Company	Member/ Observer	In Person (Y/N)	Conference Call/Web (Y/N)
Bill Harm	PJM	Member	N	Y
John Simpson	Transmission Consulting	Member	N	Y
Ed Thompson	ConEd	Member	N	Y
Steve Crutchfield	NERC	Coordinator	N	Y

2. The NERC Antitrust Guidelines and public announcement were reviewed

Agenda

1. Discuss scope expansion to include R2

The team discussed the expanded scope for the project and began to revise the requirement and Violation Severity Levels (VSLs). The team added a footnote from VAR-001, R4 and changed the word "output" to "schedule" in R2. The VSLs were also revised to reflect a time condition rather than a percentage.

2. **Develop responses to comments and revisions to standards**

The team made a couple of conforming revisions to R1 based on the comments received. The team also discussed developing responses to comments.

3. **Action items**

The team members will work on responses to comments for their assigned questions for the April 12, 2012 call.

4. **Future Meeting(s)**

Conference call/web meeting scheduled for April 12, 2012 | 1:00 to 3:00 p.m.

5. **Adjourn**