

Meeting Notes

Project 2011-INT-02 VAR-002 Rapid Revision Standard Drafting Team

July 2, 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 July 2, 2012. Those in attendance were:

Name	Company	Member/ Observer
Bill Harm	PJM	Member
John Simpson	Transmission Consulting	Member
Hari Singh	Xcel	Member
Ed Thompson	ConEd	Member
Steve Crutchfield	NERC	Coordinator

2. The NERC Antitrust Guidelines and public announcement were reviewed

Agenda

1. Discuss comments received on the successive ballot

Mr. Crutchfield led a review of the comments received on the successive ballot. The majority of comments related to the Violation Severity Levels (VSLs) for VAR-002.R2. The team agreed that changes to the VSLs were merited and revised the standard accordingly. The team discussed having the Lower VSL begin at 30 minutes as recommended by some commenters and agreed to do so.

Update as of July 6, 2012: Mr. Crutchfield verified that the revised VSLs were not within the VSL guidelines because the “floor” for the requirement is zero minutes for a violation to occur. The VSL must begin at a time of zero and could be expanded to broader ranges for the different levels. The team agreed to revise the VSLs so that the Lower range was 0 to 45 minutes rather than 30-45 minutes. The other VSLs were incremented by 15 minutes for each subsequent level.

2. Develop responses to comments and revisions to standards

Mr. Crutchfield led a discussion of other comments and the team developed responses. Only minor revisions were made to the standard. Comments that suggested broader revisions to the standard were sent to NERC staff for inclusion in the issues data base for Project 2008-01. These comments will be addressed under the full project for revisions to VAR-002 and VAR-001.

3. Project schedule

To be determined

4. Adjourn

The meeting was adjourned at approximately 5:00 p.m. ET on July 2, 2012.