

## Meeting Agenda

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

January 19, 2012 | 10:00 a.m. to Noon ET

Participants, click here to join the meeting: [ReadyTalk Link](#)  
Passcode: 220918

Dial-in: 866.740.1260 | Access Code: 6519455 | Security Code: 220918

#### Administrative

##### 1. Introductions

##### 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.

##### 3. NERC Antitrust Compliance Guidelines and Public Announcement

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.

##### 4. Review Current Team Roster

##### 5. Review Meeting Agenda and Objectives

#### Agenda

##### 1. Discuss team scope<sup>1</sup>

- a. Interpretation Request
- b. Draft SAR

##### 2. Review and Edit Proposed VAR-002-2b Standard

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<sup>1</sup> Background materials included.

**3. Action Item Review**

**4. Future Meetings**

To be determined

**Adjourn**