

## Meeting Notes

### Project 2011-INT-02 VAR-002 Rapid Revision

### Standard Drafting Team

April 12, 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/<br>Observer | In<br>Person<br>(Y/N) | Conference<br>Call/Web<br>(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 was informed that the Standards Committee approved the scope expansion to include R2 and its Violation Severity Levels.

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

The team reviewed all of the revisions to the standard and agreed with the proposed revisions. The team also discussed developing responses to comments.

## 3. **Action items**

- a. The team members will work on responses to comments for their assigned questions and send to Mr. Crutchfield by noon Friday, April 13, 2012.
- b. Mr. Crutchfield will assemble all responses and send the consolidated response document and revised standard to the team for review.
- c. The team will review and revise the responses and return them to Mr. Crutchfield by Friday, April 20, 2012.

## 4. **Future Meeting(s)**

To be determined

## 5. **Adjourn**

The meeting was adjourned at approximately 2:45 p.m. on April 12, 2012.