

Agenda

Project 2007-12 Frequency Response

February 8, 2012 | 1:00 to 5:00 p.m. ET
Conference Call

Dial-in: 866.740.1260 | Access Code: 6131848 | Security Code: 13579

Administrative

1. **Introductions and Chair's Remarks**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**

Agenda

1. **Standard Development**
 - a. Review Mike Potishnak's proposal for Requirement R3
 - b. Review comments from Quality Review
 - c. Review Background Document
 - d. Review responses to comments document
 - e. Next steps
2. **Future Meeting(s)/Conference Call(s)**
 - a. Conference call – February 10, 2012
 - b. March 20-22, 2012 – To be determined
 - c. March 28-30, 2012 – To be determined
3. **Adjourn**