

Minutes Frequency Response SDT— Project 2007-12

May 14, 2010 | 2:00 P.M. – 5:00 P.M. EPT

Administrative

1. Introductions/Attendees

A. Bill Herbsleb opened the meeting with introductions.

B. The following people attended the meeting:

Team members

Bill Herbsleb

Howard Illian

Sydney Neimeyer

Dave Lemmons

Carlos Martinez

Terry Bilke

Don Badley

Tom Washburn (conf call)

Darrel Richardson

Observers

Rick Vara

Leroy Patterson

Robert Blohm

Scott Sells

Doug Hils

2. Review NERC Antitrust Compliance Guidelines

A. Darrel Richardson read the NERC Antitrust Guidelines

3. Approve and Set Timing for this Agenda.

A. The agenda was approved with no additions.

Standard Development

1. General
 - a) Darrel Richardson advised the Team that FERC had issued an Order removing (for the time being) the six month deadline for developing a new BAL-003 standard. Darrel further stated that it would be necessary for the Team to continue with its efforts to develop a new Standard in the near future.
 - b) Scott Sells (FERC) was asked if he knew the date FERC was planning on holding the Technical Conference on BAL-003. He stated that to his knowledge, no dates had been selected.
 - c) Darrel Richardson advised the Team that FERC had
2. Review, discuss and modify draft standard (see attached draft standard)
 - a) Purpose Statement reviewed with no modifications suggested.
 - b) Applicability section reviewed with no modifications suggested.
 - c) Requirements reviewed
 - i) The Team discussed suggested wording from Terry Bilke that would shorten the proposed requirements. The Team was generally in disagreement with his proposed wording.
 - ii) The Team reviewed the Requirements and made no modifications.
 - d) Measure
 - i) The Team reviewed the Measures and made no modifications.
 - ii) Dave Lemmons expressed a concern that he was concerned that the way M3 was worded an entity could receive multiple violations. The Team generally did not agree. However, Robert Blohm is going to provide alternate wording for the Team to consider.
 - e) VSLs
 - i) The Team reviewed the VSLs that Howard Illian had provided. The Team made minor modifications to the VSLs.
3. Review Attachment A (see attached)
 - a) The Team briefly reviewed the attachment but decided to hold off on any modifications until the next meeting.
4. Review Attachment B (see attached)
 - a) The Team briefly reviewed the attachment but decided to hold off on any modifications until the next meeting.
5. Finalize Comment Form
 - a) Deferred

Future Meetings/Conference Call(s)

1. Set date for next meeting
 - a) The Team agreed to the a meeting to be held at the MISO office in Carmel Indiana on the following dates:
 - i) Monday May 24, 2010 10:00 A.M. – 5:00 P.M. EPT
 - ii) Tuesday May 25, 2010 8:00 A.M. – 3:00 P.M. EPT