

Meeting Notes

Project 2007-12 Frequency Response

September 26, 2011 | Noon to 4:00 p.m. ET
Conference Call

Administrative

1. Introductions and Chair's Remarks

David Lemmons opened the meeting. Mr. Lemmons informed the group that he did not believe the meeting would need to last the full four hours.

2. Attendance

Name	Entity
Gerry Beckerle	Ameren
Robert Blohm	Consultant
Brad Gordon	PJM
Tom Hauske	PJM
Howard Illian	Energy Mark
David Lemmons	Xcel Energy
Eddy Lim	FERC
Carlos Martinez	CERTS
Sydney Niemeyer	NRG
Mike Potishnak	ISO NE
Darrel Richardson	NERC
Scott Sells	FERC
Sandip Sharma	ERCOT
Ron Verranault	Consultant

3. Participants were read the NERC Antitrust Compliance Guidelines and public announcement

Agenda Items

1. Discuss Field Trial

- a. Sydney Niemeyer stated that he had evaluated the data submitted by the Balancing Authorities (BAs) from the Eastern Interconnection, Hydro Quebec and ERCOT. He has not completed review of the data from the Western Interconnection. He said that it appeared that many of the BAs were not reading the instructions as there were many errors. He also stated that he had rebuilt Form 1 due to some calculation errors. A couple of the BAs did not submit Form 2 due to confidentiality reasons.
- b. The Standard Drafting Team (SDT) reconfirmed that the 20 to 52 second interval was the proper one to use for the B Point.
- c. The SDT also recommended that the measure needed to be a multiple event measure and not a single event measure. Howard Illian is preparing a paper to discuss this issue.

2. Standard Development

Robert Blohm suggested some wording modifications to the event selection criteria. The SDT decided to not use Mr. Blohm's suggestions.

3. Next Steps

The SDT is to review the IFRO and FRM methodologies and the associated standards documents and provide any further comments.

4. Future Meeting(s)/Conference Call(s)

None were set.

5. Adjourn