

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Conference Call Agenda Under-frequency Load Shedding SDT — Project 2007-01

September 1, 2009 | 8:00 a.m. – 5:00 p.m. EDT

September 2, 2009 | 8:00 a.m. – 5:00 p.m. EDT

Dial-in Number: (281) 540-4943 | Conference Code: 6762229123

TransEnergie (Hydro-Quebec)

The BELL Tower
1206 Salle Jacques Cartier
at 700, Rue de la Gauchetiere, 12th floor
Montreal, QC, H3B 0B6

1. Administrative

Roll Call

Stephanie Monzon will welcome the members and guests of the Standard Drafting Team for Project 2007-01 Underfrequency Load Shedding (see Roster — Attachment 1a).

- Philip Tatro — National Grid (Chair)
- Paul Attaway — Georgia Transmission Corporation
- Brian Bartos — Bandera Electric Cooperative
- Jonathan Glidewell — Southern Company Transmission Co.
- Gary Keenan — Northwest Power Pool Corporation
- Robert W. Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Mak Nagle — Southwest Power Pool
- Robert J. O'Keefe — American Electric Power
- Brian Evans Mongeon — Utility Services, LLC
- Tony Rodrigues — PacifiCorp
- Si Truc Phan — TransEnergie
- Scott Berry — Indiana Municipal Power Agency
- Frank Gaffney — Florida Municipal Power Agency
- Stephanie Monzon — NERC

Observers

- Anthony Jablonski — ReliabilityFirst Corporation

- Pete Heidrich — FRCC
- Steve Wadas — Nebraska Public Power District
- Carol Gerou — Midwest Reliability Organization
- Eric Mortenson — Commonwealth Edison
- Scott Sells — FERC Staff
- Laura Zotter — ERCOT
- Jill Loewer — Utility Services, LLC

NERC Antitrust Compliance Guidelines

Stephanie Monzon will review the NERC Antitrust Compliance Guidelines. It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

2. Review Meeting Agenda

The team will review the agenda for the next two days and make revisions/requests.

3. Review of Draft Standard

The team will review and revise the draft standard in preparation for the next posting. By the close of the meeting the team will have a set of revised requirements.

a) FERC Staff Comments

- i) The team will review the comments made by FERC staff in the May 7, 2009 meeting and will discuss any needed revisions to the standard.

b) Applicability

- i) The team will revisit the issue of applicability, specifically, the issue of removing TO from the applicability. Brian Evans Mongeon discussed a few of the issues with removing TO's from the standard and proposed one possible solution that requires the group of PC's to come up with the appropriate entities for implementation of the program. Steve Myers also proposed a different solution – making the applicability either TO OR DPs. The team will discuss the overall issue once more and will come up with the best possible solution based on team consensus.

c) Industry Comments

- i) The team will consider the comments received on the second posting and revise the standard accordingly.

4. Compliance Elements

The team will review the sub-team’s proposal: Violation Risk Factors, Violation Severity Levels, Time Horizons, and Measures. The team will come up with an agreed to set of compliance elements by the close of the meeting.

5. Plan for Third Posting

The team will discuss and come up with a plan to revise the following prior to the next posting:

- Implementation Plan
- Mapping Document
- Response to Comments
 - Question 6
 - Question 7
 - Question 8

6. Overall Schedule

Stephanie will review the UFLS overall schedule.

7. Action Items

Stephanie Monzon will review the actions that were open at the end of the meeting.

Action Items:	Status:	Assigned To:
<p>Stephanie to follow-up with Compliance and Standards to determine if the draft standard can require that the group of PC’s use their regional standards development processes to develop the UFLS program.</p> <p>The standard cannot require “how” the program is established only what is required of the program.</p>	<p>Created 2/11 By 2/20 conference call Closed</p>	<p>Stephanie</p>
<p>Stephanie will follow up with Gerry regarding the FERC direction to include the PRC-009 requirements into the draft standard. FERC did not support the team’s argument that they could be covered under the NERC ROP data request.</p>	<p>Created 6/11/09</p>	<p>Stephanie</p>
<p>Barry’s Comments:</p> <p>The team will review Barry’s comments and will review Stephanie’s list of major issues (for Barry’s comments) and will email additions to the list by COB June 22, 2009.</p>	<p>Closed</p>	<p>Team</p>
<p>The sub-teams will begin writing formal</p>		

Action Items:	Status:	Assigned To:
<p>responses to the comments based on the discussion of issues at the June 10th meeting.</p> <p>Question 1 and 2: Bob and Carol will finalize the responses by June 19 — the team will review and discuss by exception on the July 7th meeting — Complete</p> <p>Question 3: The team will discuss response to comments (not done at the June in person meeting). Jonathan will lead the discussion and identify the major issues for discussion. — Complete</p> <p>Question 4: The team will discuss on the August 6th call – Complete (on the July 20 call)</p> <p>Barry Francis: The team will discuss on the August 6th call – Complete</p> <p>Question 5: The team will discuss on the August 24th - Complete</p> <p>Question 6: August 24th call – the team did not discuss Question 6 responses. The team will discuss on conference calls after the meeting in Montreal.</p> <p>Question 7: By exception</p> <p>Question 8: August 24th call – the team did not discuss Question 6 responses. The team will discuss on conference calls after the meeting in Montreal.</p>		

8. Next Steps

Date	Location	Comments
August 6, 2009 from 9:30 a.m.–noon EST	Conference Call and WebEx	Barry Francis
August 24, 2009 from 1–3:30 p.m. EST	Conference Call and WebEx	Question 5, 6, 7 and 8

September 1–2, 2009 from 8 a.m.–5 p.m. (both days)	In person meeting — Montreal	Confirmed
September XX, 2009	Conference Call and WebEx	
September XX, 2009	Conference Call and WebEx	
Post Third Draft of Requirements		

9. Adjourn