

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

September 8, 2009 | 9:00 a.m.–noon Eastern

Conference Call

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

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**).

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 Question 6

4. Action Items

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

Action Items:	Status:	Assigned To:
Stephanie to follow-up with Compliance and Standards to determine if the draft standard can	Created 2/11	Stephanie

Action Items:	Status:	Assigned To:
<p>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>By 2/20 conference call Closed</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 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:</p>		

Action Items:	Status:	Assigned To:
By exception Question 8: August 24 th call — the team did not discuss Question 6 responses. The team will discuss on conference calls after the meeting in Montreal.		

5. 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		

6. Adjourn