

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

September 11, 2009 | 12:30–2:30 p.m. Eastern

1. Administrative

Roll Call

Stephanie Monzon welcomed 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)
- Jonathan Glidewell — Southern Company Transmission Co.
- Robert W. Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Robert J. O'Keefe — American Electric Power
- Tony Rodrigues — PacifiCorp
- Frank Gaffney — Florida Municipal Power Agency
- Stephanie Monzon — NERC

Observers

- Anthony Jablonski — ReliabilityFirst Corporation
- Carol Gerou — Midwest Reliability Organization

NERC Antitrust Compliance Guidelines

Stephanie Monzon reviewed the NERC Antitrust Compliance Guidelines.

2. Review of Question 6 Overflow, Question 7 by Exception, Question 8

The team discussed up to FRCC responses to question 8. The team will continue to review draft response on the September 14, 2009 conference call and WebEx.

3. Action Items

Stephanie Monzon reviewed 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 require that the	Created 2/11	Stephanie

Action Items:	Status:	Assigned To:
<p>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: 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. Completed on the 9/8/09 call</p> <p>Question 7: By exception — completed on the 9/11/09 call</p>		

Action Items:	Status:	Assigned To:
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. — completed through FRCC on the 9/11/09 call		

4. 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 8, 2009 from 9 a.m.–noon EST	Conference Call and WebEx	Question 6
September 9, 2009 from 1–3 p.m. EST	Conference Call	FERC Staff review of standard
September 11, 2009 from 12:30–2:30 p.m. EST	Conference Call and WebEx	Question 7 by exception and Question 8
September 14, 2009 from 1:30–4 p.m. EST	Conference Call and WebEx	Second Pass Review of Requirements
September 24, 2009 from 10 a.m.–noon EST	Conference Call and WebEx	Compliance Elements
September 25, 2009 from 9–11 a.m. EST	Conference Call and WebEx	Implementation Plan, Standard Final Pass
October 5, 2009 and October 6, 2009 Two full days (8 a.m.–5 p.m.)	In person meeting FMPA Orlando, FL	Comment Form, Mapping Document, Remaining issues

5. Adjourn

The meeting adjourned at approximately 2:30 p.m. EST.