

## Agenda & Meeting Minutes Frequency Response Standard Drafting Team

Conference Call  
Friday December 3, 2010 10:30 A.M. – 1:30 P.M. EPT  
Web Conference  
Conference Server 1.866.740.1260  
Participant Code 6131848

### Administrative

1. Introductions/Attendees

A. Team Members

Bill Herbsleb

Sydney Niemeyer

Don Badley

Howard Illian

Darrel Richardson

B. Non-members

LeRoy Patterson

Robert Blohm

Scott Sells

Ed Thompson

Troy Blalock

Matt Cinadr

Gerry Beckerle

Doug Hils

2. Review NERC Antitrust Compliance Guidelines

A. Darrel Richardson reviewed the guidelines

3. Review NERC Reminder

A. Darrel Richardson reviewed the reminder

4. Approve and Set Timing for this Agenda.

### **Standard Development (see attached documents)**

1. Review draft standard
  - a) The standard was reviewed with no revisions the requirements
  - b) The VSLs were modified
2. Review Attachment A – Background Document
  - a) The document was reviewed with slight modifications
3. Review Criteria for Selecting Frequency Events
  - a) The criteria was reviewed and decided to include it into Attachment A
4. Review Implementation Plan
  - a) Deferred to next meeting
5. Review FRS Form 1 and FRS Form 1 Instructions
  - a) Deferred to next meeting
6. Review Comment Form
  - a) Deferred to next meeting
7. Next steps/Action Items
  - a) The SDT will review all documents prior to next meeting
  - b) The SDT will review all documents prior to next meeting

### **Future Meetings/Conference Call(s)**

1. Conference Call
  - a) Wednesday December 8, 2010 1:00 P.M. – 5:00 P.M. EPT