

Agenda

Project 2007-12 Frequency Response

July 11, 2011 | 1:00–5:00 p.m. ET

Conference Call

Dial-in: 866.740.1260 | Access Code: 6131848 | Security Code: 057911

Administrative

1. **Introductions**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**

Standard Development

1. **Review and Finalize Modifications to Attachment A**
2. **Review and Finalize Background Document**
3. **Review Howard Illian and Mike Potishnak Proposal — Overlap Regulation Service**

Future Meeting(s)/Conference Call(s)

1. **Webinar scheduled for July 18, 2011**
2. **Conference call scheduled for July 18, 2011 (after webinar)**