

## Agenda

### Frequency Response Standard Drafting Team

Conference Call  
Wednesday December 8, 2010 1:00 P.M. – 5:00 P.M. EPT  
Web Conference  
Conference Server 1.866.740.1260  
Participant Code 6131848

#### Administrative

1. Introductions/Attendees
  - A. Team Members

Bill Herbsleb	Howard Illian
Carlos Martinez	Don Badley
Sydney Niemeyer	Darrel Richardson
  - B. Non-members

Robert Blohm	Scott Sells
Gerry Beckerle	LeRoy Patterson
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

1. Review draft standard

- a) The Standard was reviewed – the SDT decided to revise the definition for Frequency Bias Setting
2. Review Attachment A – Background Document
  - a) The document was reviewed and minor changes were made
3. Review Implementation Plan
  - a) The document was reviewed and no changes were made
4. Review FRS Form 1 and FRS Form 1 Instructions
  - a) The document was reviewed and no changes were made
5. Review Comment Form
  - a) The document was reviewed and minor changes were made
6. Next steps/Action Items
  - a) Darrel Richardson will make all modifications to all documents and send to the Team for final review by Friday December 10, 2010 12:00 P.M. EPT

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

1. This will be decided once the proposed documents have been reviewed by NERC staff.