

Meeting Agenda Project 2007-12 Frequency Response Standard Drafting Team

August 2, 2012 | 8:00 a.m. – 5:00 p.m. ET

August 3, 2012 | 8:00 a.m. – Noon ET

NERC Headquarters
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326

Dial-in: 1.866.740.1260 | Access Code: 6131848 | Security Code: 13579

Administration

1. **Introductions**
2. **Determination of quorum**

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.

3. **NERC Antitrust Guidelines and public notice**

Agenda

1. **Standard development**
 - a. Project Update
 - i. Schedule
 - ii. Data analysis
 - b. Review Background Document and modify as necessary
 - c. Review Attachment A and modify as necessary
 - d. Review Procedure and modify as necessary
 - e. Review draft BAL-003-1 standard and modify as necessary
 - f. Review FAQs

2. Next steps

- a. Assignments
- b. Upcoming meeting(s) – to be scheduled

3. Adjourn