

# Meeting Agenda

## Project 2007-12 Frequency Response Standard Drafting Team

July 10, 2012 | Noon – 3:00 p.m. ET

Conference Call

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. Discuss Variable Bias Calculator – Sydney Niemeyer
- b. Review Attachment A modifications – Don Badley
- c. Review Procedure modifications – Dave Lemmons/Gerry Beckerle
- d. Review Background Document modifications – Howard Illian
- e. Review response to questions and action items

#### 2. Next steps

- a. Assignments
- b. Upcoming meeting(s)  
A face to face meeting is scheduled for August 2-3, 2012 in Atlanta, GA
- c. Schedule other meeting(s)

#### 3. Adjourn