

Meeting Agenda

Project 2007-12 Frequency Response Standard Drafting Team

July 9, 2012 | Noon – 2:00 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. Review responses to ReadyTalk questions from Denver Technical Conference
- b. Review responses to Action Items
- c. Review FAQs
- d. Measurement of Frequency Event – Robert Blohm

2. Next steps

- a. Assignments
- b. Upcoming meeting(s)
 - i. There is a conference call scheduled for July 10, 2012
 - ii. A face to face meeting is schedule for August 2-3, 2012 in Atlanta, GA
- c. Schedule other meeting(s)

3. Adjourn