

Meeting Agenda

Project 2007-12 Frequency Response Standard Drafting Team

November 13, 2012 | 1:00 – 5:00 p.m. ET

November 14, 2012 | 8:00 a.m. – 5:00 p.m. ET

November 15, 2012 | 8:00 a.m. – 5:00 p.m. ET

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

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Administration

1. **Welcome and 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 comments received and prepare responses.
 - b. Review BAL-003-1 documents for modifications.
2. **Next steps**
 - a. Schedule
 - b. Assignments
 - c. Upcoming meeting(s) and conference call(s) – to be scheduled
3. **Adjourn**