

## Meeting Agenda Project 2007-12 Frequency Response Standard Drafting Team

September 19, 2012 | 1:00 – 5:00 p.m. CT  
September 20, 2012 | 8:00 a.m. – 5:00 p.m. CT

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### 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 – Schedule – Darrel Richardson
- b. Decision making
  - i. IFRO determination
    1. Methodology – RS vs. FRI
    2. Eastern UFLS setting
  - ii. FRM determination
    1. Median vs. Regression
- c. Review and finalize draft standard
  - i. Single BA variable Bias Setting wording (R3) – Mike Potishnak
- d. Review and finalize Attachment A

- e. Review and finalize Procedure
- f. FRS Form 2 modifications
- g. Review Background Document
  - i. What modifications are needed?
  - ii. Who will provide modifications?

## 2. **Next steps**

- a. Webinar – date and time to be determined
- b. Outreach to Industry
- c. Assignments
- d. Next meeting(s)
  - i. Conference call(s) and face to face meeting(s) – to be determined

## 3. **Adjourn**