

## Minutes Frequency Response SDT— Project 2007-12

May 7, 2010 2:00 P.M. – 5:00 P.M. EPT

### Administrative

1. Introductions/Attendees
  - A. Bill Herbsleb opened the meeting with introductions.
  - B. The following people attended the meeting:
    - Team members

Bill Herbsleb	Howard Illian
Sydney Neimeyer	Dave Lemmons
Carlos Martinez	Mike Potishnak
Don Badley	Darrel Richardson

    - Observers

Doug Hils	Leroy Patterson
Robert Blohm	Leslie Williams
2. Review NERC Antitrust Compliance Guidelines
  - A. Darrel Richardson read the NERC Antitrust Guidelines
3. Approve and Set Timing for this Agenda.
  - A. The agenda was approved with no additions.

## Standard Development

1. General (see attached draft standard)
  - a) The Definitions were reviewed and modified as follows:
    - i) FRM modified to provide increased understanding of what is being requested.
    - ii) FRR was changed to FRO (Frequency Response Obligation) and a definition was developed.
  - b) Review, discuss and modify draft standard
  - c) Purpose Statement reviewed and a minor modification was made to provide further clarity.
  - d) Applicability section reviewed with no modifications suggested.
  - e) Requirements reviewed
    - i) Requirements R1 was reviewed and a minor modification was made to clarify
    - ii) Requirement R2 was extensively modified using FRM and FRO.
    - iii) Requirement R3 was extensively modified adding timing of when Bias is to be established and an effective date added.
2. Review Attachment A (see attached)
  - a) The Team briefly reviewed the attachment. The Team decided that the attachment should be broken in to two separate attachments – Attachment A detailing calculation of SEFRD and FRM and Attachment B detailing calculation of FRO.
3. Finalize Comment Form
  - a) Deferred

## Future Meetings/Conference Call(s)

1. Set date for next meeting
  - a) The Team agreed to a conference call date(s):
    - i) Friday May 11, 2010 2:00 P.M. – 5:00 P.M. EPT