

## Minutes Frequency Response SDT— Project 2007-12

May 11, 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
Carlos Martinez	Terry Bilke
Don Badley	Tom Washburn
Darrel Richardson	

    - Observers

Doug Hils	Leroy Patterson
Robert Blohm	Rick Vara
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 to provide for further clarity.
  - b) Review, discuss and modify draft standard
  - c) Purpose Statement reviewed with no modifications suggested.
  - d) Applicability section reviewed with no modifications suggested.
  - e) Requirements reviewed
    - i) Requirements R1 and R2 were reviewed and modified.
      - (1) SEFD and FRM were added to R1
      - (2) Minor modifications were made to R2 to provide further clarity.
    - ii) Minor modifications were made to Requirements R3.1 and R3.2 to provide further clarity.
  - f) Measure
    - i) The Measures were completely re-written by Bill Herbsleb, Leroy Patterson and Darrel Richardson to provide a starting point for discussion during the next meeting.
2. Review Attachment A (see attached)
  - a) The Team briefly reviewed the attachment but decided to hold off on any modifications.
3. Review Attachment B (see attached)
  - a) The Team briefly reviewed the attachment but decided to hold off on any modifications.
4. 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 13, 2010 2:00 P.M. – 5:00 P.M. EPT