

## Minutes Frequency Response SDT— Project 2007-12

May 13, 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	Terry Bilke
Don Badley	Clyde Loutan
Darrel Richardson	

    - Observers

Doug Hils	Leroy Patterson
Robert Blohm	Scott Sells
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
  - a) The Definitions were reviewed and modified to provide for further clarity.
2. Review, discuss and modify draft standard (see attached draft standard)
  - a) Purpose Statement reviewed with no modifications suggested.
  - b) Applicability section reviewed with no modifications suggested.
  - c) Requirements reviewed
    - i) Requirements R1 and R2 were reviewed and modified.  
(1) FRM was removed from R1 and moved into R2.
    - ii) Requirements R3 and R4 were modified to provide further clarity.
  - d) Measure
    - i) Measures M1 and M2 were modified to coincide with the modifications made to R1 and R2..
    - ii) Measures M3 and M4 were extensively modified to provide much needed clarity.
  - e) VSLs
    - i) Howard Illian agreed to provide the Team with a first cut on the VSLs prior to the next meeting.
3. Review Attachment A (see attached)
  - a) The Team briefly reviewed the attachment but decided to hold off on any modifications.
4. Review Attachment B (see attached)
  - a) The Team briefly reviewed the attachment but decided to hold off on any modifications.
5. 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 14, 2010 2:00 P.M. – 5:00 P.M. EPT