

Minutes Frequency Response SDT — Project 2007-12

September 16, 2010 | 10:00 A.M. - 1:00 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	Mike Potishnak
Sydney Neimeyer	Terry Bilke
Don Badley	Howard Illian
Carlos Martinez	Tom Vandervort

Observers

Gerry Beckerle	
Robert Blohm	Scott Sells
Doug Hils	Edwin Thompson
Rick Vara	Ken McKentyre

2. Review NERC Antitrust Compliance Guidelines

- A. Darrel Richardson read the NERC Antitrust Guidelines

3. Goal of meeting

- A. Darrel Richardson and Bill Herbsleb explained to the SDT that the goal of the meeting was to review the Background Document and to have a product to post for an informal comment period by the end of the meeting.
- 4. Approve and Set Timing for this Agenda.
 - A. The agenda was approved.

Standard Development

- 1. Review, discuss and modify Background Document (see attached Background Document)
 - a) Introduction was reviewed and modified.
 - b) Requirement 1 and Measure 1 background information were reviewed and modified.
 - c) Requirement 2 and Measure 2 background information were reviewed and modified.
 - d) Requirement 3 and Measure 3 background information were reviewed and modifications to the Measure 3 background information were made.
 - e) Requirement 4 and Measure 4 background information were reviewed and modifications to the Measure 4 background information were made.
- 2. Next Step(s)
 - a) Darrel Richardson will make changes to the Background Document and send the following documents to the SDT for their review:
 - i) Draft Standard (excluding the VRFs and VSLs).
 - ii) Draft Implementation Plan.
 - iii) Draft Background Document.
 - iv) Draft Criteria for Selecting Events.
 - v) FRS Form 1.
 - vi) FRS Form 1 Instructions.
 - vii) Draft Comment Form.
 - b) Darrel Richardson will review comments received from the SDT, modify the aforementioned documents and send to NERC Staff for review and posting for a 30 day informal comment period.

Future Meetings/Conference Call(s)

- 1. Set date for next meeting
 - i) The Team agreed to a conference call on Friday October 8, 2010 from 2:00 P.M. to 5:00 P.M. EPT to discuss the methodology document covering FRO.