

Meeting Notes Project 2007-12 Frequency Response

August 5, 2011 | 10:00 a.m.–2:00 p.m. ET

Conference Call

Administrative

1. Introductions and attendance

Attendees: Don Badley, NWPP; Robert Blohm, Consultant; Bill Campbell, Exelon; Matt Cinadr, DPS New York; Tom Hauske, PJM; David Lemmons, Xcel Energy; Eddy Lim, FERC; Carlos Martinez, AS Researchers; Sydney Niemeyer, NRG Texas; Scott Sells, FERC; Tom Washburn, FMPP; Darrel Richardson, NERC

2. Participants were read the NERC Antitrust Compliance Guidelines and Public Announcement

Standard Development

1. Discussion of Quality Review comments received

- a. The Standard Drafting Team (SDT) continued discussion on the quality review. The SDT revised the following documents based on the comments received:
 - i. Standard — Measures and additional compliance information
 - ii. Attachment A — BAL-003-1 Supporting Document
 - iii. Attachment B — BAL-003-1 Process for Adjusting Bias Setting Floor

2. Next Steps

Future Meeting(s)/Conference Call(s)

1. A conference call was scheduled for August 15, 2011
2. A face to face meeting is scheduled for September 1-2, 2011 in Carmel, IN