

Meeting Notes Project 2007-12 Frequency Response

July 11, 2011 | 1:00–5:00 p.m. ET

Conference Call

Administrative

1. Introductions and attendance

Attendees: Terry Bilke, MISO; Robert Blohm, Consultant; Brad Gordon, PJM; Tom Hauske, PJM; David Lemmons, Xcel Energy; Carlos Martinez, AS Researchers; Steve Myers, ERCOT; Sydney Niemeyer, NRG Texas; LeRoy Patterson, Patterson Consulting; Mike Potishnak, ISO New England; Scott Sells, FERC; Sandip Sharma, ERCOT; Bob Cummings, NERC; Darrel Richardson, NERC; Ron Verranault, NERC Consultant

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

Standard Development

1. Review and Finalize Modifications to Attachment A

- a. Attachment A was extensively discussed and modifications were made by the SDT. The two major modifications included:
 - i. Texas excludes LAARs from calculations
 - ii. FRO Table was modified to better reflect ERCOT limits

2. Review and Finalize Background Document

- a. The document was extensively discussed and modifications were made by the SDT

3. Review Howard Illian and Mike Potishnak Proposal — Overlap Regulation Service

- a. Deferred to later meeting

Future Meeting(s)/Conference Call(s)

1. A webinar is scheduled for July 18, 2011
2. A conference call is scheduled for July 18, 2011 (after the webinar)
3. A conference call is scheduled for August 4 and 5, 2011