

Meeting Notes

Project 2007-12 Frequency Response

July 8, 2011 | 11:00 a.m.–3:00 p.m. ET

Conference Call

Administrative

1. Introductions and attendance

Attendees: Don Badley, NWPP; Gerry Beckerle, Ameren; Terry Bilke, MISO; Robert Blohm, Consultant; Matt Cinadr, DPS New York; Brad Gordon, PJM; Tom Hauske, PJM; Howard Illian, EnergyMark; David Lemmons, Xcel Energy; Carlos Martinez, AS Researchers; Steve Myers, ERCOT; Sydney Niemeyer, NRG Texas; Mike Potishnak, ISO New England; Scott Sells, FERC; Sandip Sharma, ERCOT; Tom Siegrist, EnerVision; 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 Draft Standard

- a. The Standard Drafting Team (SDT) decided to put the Frequency Bias Setting Definition back into the standard
- b. Requirement R1 – The SDT made minor modifications to the requirement and changed the VRF to “Medium”
- c. Requirement R2 – The SDT made minor modifications to the requirement
- d. Requirement R3 – The SDT made minor modifications to the requirement
- e. Requirement R4 – The SDT made minor modifications to the requirement
- f. Requirement R5 – The SDT accepted the requirement as written
- g. Measure M1 and M2 – The SDT accepted the measures as written
- h. Measure M3 – The SDT made conforming changes to the measure to align with the requirement
- i. Measure M4 and M5 – The SDT accepted the measures as written

2. Review and Finalize Attachment A

- a. The SDT made minor modifications the Criteria For Selecting Events
- b. The SDT modified Table 1 to reflect “Under Frequency” and “Over Frequency” values

3. Review & finalize Background Document

- a. Deferred to next meeting

4. Review & finalize FRS Form 1 and Form 2

- a. Deferred to next meeting

5. Review & finalize FRS Form 1 and Form 2 Instructions

- a. Deferred to next meeting

Future Meetings/Conference Call(s)

1. A conference call was scheduled for July 11, 2011
2. A webinar was scheduled for July 18, 2011
3. A conference call is scheduled for July 18, 2011 (after the webinar)