

Meeting Notes

Project 2007-12 Frequency Response Standard Drafting Team

August 13, 2012

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the chair, David Lemmons at 9:00 a.m. ET on Monday, August 13, 2012. Introductions were made and those in attendance were:

Name	Company	Member/ Observer
Don Badley	NWPP	Member
Terry Bilke	MISO	Member
Howard Illian	Energy Mark	Member
David Lemmons	Xcel Energy	Member
Sydney Niemeyer	NRG Energy	Member
Darrel Richardson	NERC	Member
Matthew Adeleke	FERC	Observer
Ena Agbedia	FERC	Observer
Gerry Beckerle	Ameren	Observer
Robert Blohm	Consultant	Observer
Neil Burbure	FERC	Observer

Name	Company	Member/ Observer
Bob Cummings	NERC	Observer
Doug Hils	Duke	Observer
Kristin Iwanechko	NERC	Observer
Don McInnis	FPL	Observer
John Schaffer	FPL	Observer
Stacey Tyrewala	NERC	Observer

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was not achieved as six members were present.

3. NERC Antitrust Guidelines and public reminder

The NERC Antitrust Guidelines and public reminder were read by Darrel Richardson. There were no questions raised.

Agenda

1. Discussion

- a. The SDT reviewed the proposed modifications to Attachment A. (see posted document)
 - Bob Cummings reviewed the UFLS setting issue for the calculation of the IFRO. The FRI report is recommending the use of 59.7 Hz as the setting for the Eastern Interconnection. John Schaffer and Don McInnis from FPL noted that they felt that this was the proper setting to protect Florida. The SDT disagreed with the use of this value. The team agreed to look at this further after Mr. McInnis and Mr. Schaffer discussed this issue with other individuals from the Florida Interconnection. Mr. Lemmons will contact John Odum from FRCC to discuss the issue with him.
- b. The SDT reviewed the proposed modifications to the Procedure. (see posted document)
 - Terry Bilke provided language stating that a Balancing Authority (BA) can only change their FBS when directed by the ERO. The SDT agreed with his proposal.

- Mr. Lemmons will provide language for the maximum amount of Frequency Response a BA would be responsible for providing.
 - Mr. Bilke provided clarifying language for the Table 1 footnote.
- c. The SDT reviewed the proposed modifications to the Procedure. (see posted document)
- Mr. Bilke provided language stating that a BA can only change their FBS when directed by the ERO. The SDT agreed with his proposal.
 - The SDT reviewed the timeline proposed by Mike Potishnak. The SDT tabled any discussion until Mr. Potishnak could be present.

2. Future meeting(s)

- a. There are conference calls scheduled as follows:
- August 20, 2012 | 9:00 a.m. – 1:00 p.m. ET
 - August 27, 2012 | Noon – 4:00 p.m. ET
 - August 31, 2012 | 9:00 a.m. – 11:00 a.m. ET
- b. Face-to-face meeting is to be determined

3. Adjourn

The meeting adjourned at 11:00 a.m. ET on Monday, August 13, 2012.