

Meeting Notes Project 2007-12 Frequency Response Standard Drafting Team

August 20, 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 20, 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
Carlos Martinez	CERTS	Member
Sydney Niemeyer	NRG Energy	Member
Mike Potishnak	ISO NE	Member
Darrel Richardson	NERC	Member
Matthew Adeleke	FERC	Observer
Ena Agbedia	FERC	Observer
Syad Ahmad	FERC	Observer

Name	Company	Member/ Observer
Gerry Beckerle	Ameren	Observer
Robert Blohm	Consultant	Observer
Matt Cinadr	Consultant	Observer
Bob Cummings	NERC	Observer
Brad Gordon	PJM	Observer
Doug Hils	Duke	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 achieved as seven 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. Bob Cummings provided a presentation of the FRI report method for calculating the IFRO. Mr. Cummings primarily focused on the calculations for the C-B rationale and the reliability margins. The SDT agreed with his findings is considering using the FRI report method instead of the RS method presently used in the standard.
- b. The SDT reviewed the proposed modifications to Attachment A. (see posted document)
 - The SDT accepted Mr. Lemmons' proposed modifications to account for the maximum amount of Frequency Response a Balancing Authority (BA) would be responsible for providing.
 - The SDT reviewed and accepted the modification proposed by Mike Potishnak (addition of a timeline).

- The SDT reviewed the language provided by Terry Bilke explaining the possibility for changes to a BA's Bias setting outside of the normal process. The team accepted Mr. Bilke's proposed language.
 - The SDT made other minor modifications to Attachment A.
- c. The SDT reviewed and accepted the proposed modifications to the Procedure. (see posted document)
- d. The SDT reviewed and accepted the language Don Badley proposed for the minimum Variable Frequency Bias Setting.
2. **Future meeting(s)**
- a. There are conference calls scheduled as follows:
- 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 11:30 a.m. ET on Monday, August 20, 2012.