

Meeting Notes

Project 2007-12 Frequency Response

February 10, 2012 | 10:00 a.m. to 2:00 p.m. ET
Conference Call

Administrative

1. Introductions and chair's remarks

David Lemmons opened the meeting.

2. Attendance

Name	Entity
Don Badley	NWPP
Gerry Beckerle	Ameren
Troy Blalock	SCANA
Robert Blohm	Consultant
Neil Burbure	FERC
Brad Gordon	PJM
Howard Illian	Energy Mark
Henry King	NERC
David Lemmons	Xcel Energy
Carlos Martinez	CERTS
Sydney Niemeyer	NRG
Mike Potishnak	ISO NE
Darrel Richardson	NERC
Sandip Sharma	ERCOT
Wayne Van Liere	LG & E

3. Participants were read the NERC Antitrust Compliance Guidelines and public announcement

Agenda Items

1. Standard development

a. Review Background Document

The Standard Drafting Team (SDT) reviewed the Background Document and accepted it as written.

b. Review Attachment A

The SDT reviewed Attachment A and made minor modifications.

c. Review Procedure/Attachment B

The SDT reviewed Attachment B and made minor modifications.

d. Review responses to comments document

The SDT reviewed the responses to comments document and made modifications as outlined in the Quality Review (QR) comment document.

2. Next steps

Darrel Richardson will make the suggested modifications and prepare the documents for return to QR.

3. Future meeting(s)/conference call(s)

a. March 20-22, 2012 – To be determined

b. March 28-30, 2012 – To be determined

4. Adjourn