

Meeting Notes Project 2007-12 Frequency Response

March 15-17, 2011 | 8:00 a.m. – 5:00 p.m. ET
PJM Valley Forge Campus
Norristown, PA

Administrative

1. Introductions/Attendees

- Meeting Attendees

Sydney Niemeyer, NRG Texas, LP

Clyde Loutan, California, ISO

Don Badley, NPPC

Troy Blalock, SCE&G

Mike Potishnak, ISO new England, Inc.

LeRoy Patterson, Patterson Consulting

David Lemmons, Xcel Energy, Inc.

Carlos Martinez, Advanced Systems Researchers

Phil Tatro, NERC

Bill Herbsleb, PJM Interconnection, LLC

Tom Hauske, PJM Interconnection, LLC

Brad Gordon, PJM Interconnection, LLC

Darrel Richardson, NERC

Scott Sells, FERC, via teleconference

Howard Illian, Energy Mark, Inc., via teleconference

Gerry Beckerle, Ameren Corp., via teleconference

Matt Cinadr, Public Service Commission of New York

Robert Blohm, Unavailable

2. Review NERC Antitrust Compliance Guidelines
 - Darrel Richardson reviewed the NERC Antitrust Guidelines.
3. Review Meeting Reminder.
 - Darrel Richardson reviewed the NERC meeting reminder.

Standard Development

1. Discuss Proposed Field Trial (60 minutes)
 - The field trial was discussed at length. It was determined that instead of asking a Balancing Authority to modify its Frequency Bias Setting the SDT would do manual calculations to simulate the results.
2. Howard Illian Alternative (3 Hours)
 - Howard Illian reviewed his proposal for using a probabilistic method for determining a Balancing Authority's Frequency Response Obligation (see attached presentation).
3. Address Comments Received From Formal Comment Period
 - The SDT began addressing the comments received from the formal posting (see attached comment document).
4. Review Draft Standard for Modifications
 - Deferred to next meeting.
5. Review Implementation Plan
 - Deferred to next meeting.
6. Discuss Dates for Possible Webinar (60 minutes)
 - Deferred to next meeting.
7. Review Associated Documents
 - Deferred to next meeting.

8. Next steps

- Action Items
 - The SDT was assigned a question from the comment report to provide an initial draft response for the team to consider at the next meeting (see attached assignment document). The Team is to have their responses to Darrel Richardson by 8:00 A.M. ET on Monday March 28, 2011.
 - Darrel Richardson will provide modified responses for the questions covered at the meeting and will collate the draft responses from the team into a single document. He will distribute the new document to the team by COB Wednesday March 30, 2011.

Future Meetings/Conference Call(s)

1. Set date for next meeting
 - Meeting at the Philadelphia Airport Marriott
 - April 4, 2011 8:00 A.M. – 5:00 P.M. ET
 - April 5, 2011 8:00 A.M. – 3:00 P.M. ET