

## Agenda & Meeting Notes Project 2007-12 Frequency Response

April 15, 2010 | 10:30 a.m. - 12:30 p.m. ET  
Location: Teleconference

### Administrative

#### 1. Introductions/Attendees

Tom Siegrist – EnerVision

Brad Gordon – PJM

Don Badley – NWPP

Gerry Beckerle – Ameren

LeRoy Patterson – Patterson Consulting

Tom Washburn – FMPP

Scott Sells – FERC

Howard Illian – EnergyMark

Bill Herbsleb – PJM

Phil Tatro – NERC

Robert Blphm – Consultant

Sydney Niemeyer – NRG

Bob Cummings – NERC

Carlos Martinez – AS Researchers

Mike Potishnak – ISO New England

Terry Bilke – MISO

Darrel Richardson - NERC

#### 2. Review NERC Antitrust Compliance Guidelines

A. Darrel Richardson reviewed the NERC Anti-trust Guidelines

#### 3. Review Meeting Reminder.

A. Darrel Richardson reviewed the NERC meeting reminder

## **Standard Development**

1. Address Comments Received
  - a) Question #10
    - i) Question # 10 was reviewed and finalized
  - b) Question #12
    - i) Deferred to next meeting
  - c) Question #13
    - i) Deferred to next meeting
  - d) Question #15
    - i) Deferred to next meeting
2. Next steps

## **Future Meetings/Conference Call(s)**

1. Next team meeting –
  - May 3, 2011 10:00 a.m. – 12:00 p.m. ET
  - FERC Office Washington, D.C.
2. Conference Call –
  - Thursday May 5, 2011 2:00 – 5:00 p.m. ET