

Notes

Project 2007-12 Frequency Response

Thursday, May 5, 2010 | 2:00 - 5:00 p.m. ET

Meeting Location: Teleconference

Dial-in Information: 1.866.740.1260 | Participants' Code: 6131848

Administrative

1. Introductions/Attendees

- Brad Gordon – PJM, Gerry Beckerle – Ameren, Mike Potishnak – ISO New England, Terry Bilke – MISO, Tom Washburn – FMPP, Scott Sells – FERC, Matt Cinadr – DPS New York, Howard Illian – EnergyMark, Bill Herbsleb – PJM, Darrel Richardson – NERC, Andy Rodriguez - NERC

2. Review NERC Antitrust Compliance Guidelines

- Darrel Richardson reviewed the NERC Antitrust Guidelines

3. Review Meeting Reminder

- Darrel Richardson reviewed the NERC meeting reminder

Agenda

Standard Development

1. Address Comments Received

- Question #12
 - Question #12 was reviewed
 - Terry Bilke will provide a response to Northwest Energy comment
- Question #13
 - Question #13 was reviewed
 - Terry Bilke will provide a response to Northwest Energy comment
 - Bill Herbsleb will provide a response to AEP comment

- Question #15
 - Question #15 was partially reviewed. The team will finalize responses at the next meeting.
 - Howard Illian will provide a response to IESO comment

2. Next Steps

3. Future Meetings/Conference Call(s)

- Next team conference call – Wednesday May 11, 2011 | 2:00 – 5:00 p.m. ET
- Next team meeting
 - MISO Office Carmel, IN
 - Wednesday May 18, 2011 | 8:00 a.m. – 5:00 p.m. ET
 - Thursday May 19, 2011 | 8:00 a.m. – 3:00 p.m. ET