

Conference Call Agenda Project 2007-01 — Underfrequency Load Shedding SDT

June 10, 2009 | 8:30 a.m. – 5 p.m. PST

June 11, 2009 | 8:30 a.m. – 5 p.m. PST

Dial-in Number: 281-540-4943

Conference Code: 6762229123

Northwest Power Pool (NWPP)

7505 N.E. Ambassador Place

Portland, OR 97220

Phone: (503) 445-1075

Fax: (503) 445-1070

1. Administrative

a) Roll Call

Stephanie Monzon will welcome the members and guests of the Standard Drafting Team for Project 2007-01 Underfrequency Load Shedding (see Roster — **Attachment 1a**).

- Philip Tatro — National Grid (Chair)
- Paul Attaway — Georgia Transmission Corporation
- Brian Bartos — Bandera Electric Cooperative
- Jonathan Glidewell — Southern Company Transmission Co.
- Gerald Keenan — Northwest Power Pool Corporation
- Robert W. Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Mak Nagle — Southwest Power Pool
- Robert J. O'Keefe — American Electric Power
- Brian Evans Mongeon — Utility Services, LLC
- Tony Rodrigues — Pacificorp
- Si Truc Phan — TransEnergie
- Stephanie Monzon — NERC

Observers

- Anthony Jablonski — ReliabilityFirst Corporation
- Scott Sells — FERC Staff
- Scott Berry — Indiana Municipal Power Agency

- Steve Wadas — Nebraska Public Power District
- Laura Elsenpeter — Midwest Reliability Organization
- Carol Gerou — Midwest Reliability Organization

b) NERC Antitrust Compliance Guidelines

Stephanie Monzon will review the NERC Antitrust Compliance Guidelines provided in **Attachment 1b**. It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

2. Response to Comments — Major Issues

The draft standard was posted for a 30-day period ending May 21, 2009. The team will begin reviewing draft responses to comments. The team assigned sub-groups to draft initial responses to comments on the May 29, 2009 conference call. The sub-groups will present the major issues identified during their review of the comments.

The groups are as follows:

Question 1 – Bob Millard (has to do with Functional Model), Tony Jablonski & Carol Gerou – Steve Myers

Question 2 – Bob Millard (has to do with Functional Model), Tony Jablonski & Carol Gerou – Steve Myers

Question 3 – Rob O'Keefe (already provided responses to Q3)

Question 4 – Jonathan Glidewell

Question 5 – Gary Keenan & Tony Rodrigues & Si Truc Phan

Question 6 – Phil Tatro

Question 7 – Brian Evans Mongeon

Question 8 Parsing – Stephanie Monzon

Barry Francis Comments Parsing – Stephanie & Phil (second pass)

3. Compliance Elements

The team will begin assigning Compliance Elements, VRFs, VSLs, Time Horizons, and Measures to the requirements.

4. Consideration of Comments

The team will begin a group review of the responses to comments.

5. Project Schedule

Stephanie Monzon will review the project schedule during the meeting. Stephanie's goal will be to schedule two conference calls prior to mid-July and an in person meeting in August.

6. Action Items

Stephanie Monzon will review the actions that were open at the end of the meeting.

Action Items:	Status:	Assigned To:
Stephanie to follow-up with Compliance and Standards to determine if the draft standard can require that the group of PC's use their regional standards development processes to develop the UFLS program.	Created 2/11 By 2/20 conference call	Stephanie

7. Next Steps

Date	Location	Comments
January 30, 2009 from 1–3 p.m. EST	Conference Call	Complete 1/13/09 agenda
February 11, 2009 from noon–5 p.m. Lunch February 12, 2009 from 8 a.m.–5 p.m. Lunch February 13, 2009 from 8 a.m.–noon	Austin, TX ERCOT Offices	ERCOT to host – confirmed with Steve
February 20, 2009 1–3 p.m. EST	Conference Call and WebEx	To discuss Question 6 and Question 7 (response to comments) and to discuss Requirement R6.4
February 27, 2009 from 1–3 p.m. EST	Conference Call and WebEx	To discuss Question 8 and Question 9, General Response to Comments (summary) and the Mapping Document.
March 2, 2009 from 2–5 p.m. EST	Conference Call and WebEx	To complete Question 9, Review Summary Responses to Comments and the Mapping document.
March 4, 2009 from 1–3 p.m. EST	Conference Call and WebEx	To discuss the Comment Form and one final review of the response to

		comments.
March 13, 2009 from 1–3:30 p.m. EST	Conference call and WebEx	To discuss the comment form, a final pass (by exception) of the mapping document and the response to comments and a review of the draft standard.
April 2, 2009	Conference call and WebEx	To discuss the call with the PRC–024 team.
May 29, 2009	Conference call and WebEx	
June 10–11, 2009 from 8 a.m.–5 p.m. (both days)	In Person Meeting – NWPP Offices in Portland, Oregon	

8. Adjourn