

Meeting Agenda

Underfrequency Load Shedding SDT — Project 2007-01

October 22, 2008 | noon–5p.m. Central Time

October 23, 2008 | 8 a.m.–5 p.m. Central Time

Four Points by Sheraton
10249 Irving Park Road
Chicago, IL

Conference Call Number: 1(732)694-2061

October 22 Conference Code: 12081023082

October 23 Conference Code: 12081022084

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**).

- Dana Cabbell — Southern California Edison Co. (Chair)
- Paul Attaway — Georgia Transmission Corporation
- Brian Bartos — Bandera Electric Cooperative
- Larry E. Brusseau — Midwest Reliability Organization
- Jonathan Glidewell — Southern Company Transmission Co.
- Geral Keenan — Bonneville Power Administration
- 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
- Philip Tatro — National Grid
- Robert Williams — Florida Municipal Power Agency
- Stephanie Monzon — NERC
- David Taylor — NERC

Each team member will be asked to verify the information on the UFLS roster and notify Stephanie Monzon via e-mail of any corrections that should be made.

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. Review and Draft Responses to Comments (First Posting)

The team will review the comment report and draft responses to the remaining questions Q6–Q9. The team made assignments (see action item below) to propose responses to the questions and the team will review these responses.

3. Overall Approach

The team will discuss the overall approach to presenting the UFLS requirements to the industry. The two options are:

- Continent-wide standard
- NERC directive

A sub-team created a list of pro’s and con’s for each of the options during the last meeting. The team will be reviewing and discussing the approach and will come to an agreement on the overall approach.

4. Project Schedule

Stephanie Monzon will review the schedule for Project 2007-01 UFLS.

5. Action Items

Stephanie Monzon will review the actions that were open at the end of the September 2008 meeting of the drafting team:

Action Items:	Status:	Assigned To:
The remaining questions for the comment report: Question 6: Phil T. and Jonathan Question 7: Gary K. Question 8: Larry B. and Bob M. Question 9: Rob O.	Responses are due October 2.	See first column
Stephanie will compile the draft responses and send out to the SDT prior to the next meeting (October 22–23).		Stephanie

6. Next Steps

The group will discuss and identify the next steps and establish future meeting dates and locations.

7. Adjourn