

Meeting Agenda

Underfrequency Load Shedding SDT — Project 2007-01:

February 11, 2009 | 1–5 p.m. Central

Dial-in Number: 732-694-2061 | Conference Code: 1228021109
Hilton Austin Airport
9515 Hotel Drive,
Austin, TX
(512-385-6767)

February 12, 2009 | 8 a.m.–5 p.m. Central

Dial-in Number: 732-694-2061 | Conference Code: 122821209
ERCOT Offices
7620 Metro Center Drive
Austin, TX

February 13, 2009 | 8 a.m.–noon Central

Dial-in Number: 732-694-2061 | Conference Code: 1228021309
ERCOT Offices

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 — 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
- Robert Williams — Florida Municipal Power Agency
- Brian Evans Mongeon — Utility Services, LLC
- Stephanie Monzon — NERC

Observers:

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. Draft Standard (Performance Characteristics)

The team met via conference call on January 30, 2009 to complete a first pass of the draft standard. The team completed its review of the standard; however, tabled several discussions for this meeting. They are as follows:

- The purpose section of the standard will have to be discussed and agreed to by the team
- The applicability section of the standard requires discussion regarding whether the DPs belong in the standard
- Requirement R5 requires more discussion
- Requirement R12 requires more discussion as the team was not able to properly vet the language the Phil proposed in his e-mail.

3. Response to Comments — Second Pass

The team will conduct a second pass of the response to comments. After having made several decisions regarding the technical elements of the standard the team can now provide responses to the comments based on these technical decisions (and the requirements in the proposed standard).

4. Project Schedule

Stephanie Monzon will review the project schedule.

5. Action Items

Stephanie Monzon will review the actions that were open at the end of the meeting January 30, 2009.

Action Items:	Status:	Assigned To:
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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.	Completed	See first column
Stephanie will compile the draft responses and send out to the SDT prior to the next meeting (October 22–23).	Completed	Stephanie
Stephanie will draft the first draft of Option 3 and distribute to a sub group for review. Stephanie will use the description of Option 3 to facilitate her initial discussion with Gerry Adamski and Dave Cook. Stephanie will be expecting Dana, Rob, Phil, and Bob to weigh in on the draft description.	Completed	
Stephanie will follow up with the team via email regarding her initial discussion with NERC Management on the feasibility of Option 3.	Completed	

6. Next Steps

The group will identify next steps.

Date	Location	Comments
March 31–April 1, 2009	Atlanta	SERC to host (Jonathan confirmed) Rescheduled to April (see below)
February 11, 2009 — noon–5 p.m. Lunch February 12, 2009 — 8 a.m.–5 p.m. Lunch February 13, 2009 — 8 a.m.–noon	Austin, TX ERCOT Offices	ERCOT to host — confirmed with Steve
January 30, 2009 — 1–3 p.m. EST	Conference Call	Complete January 13, 2009 agenda
April 29–30, 2009 — 8 a.m.–5 p.m. both days	Atlanta	Jonathan to confirm Southern Co.’s availability
February 27, 2009 — 1–3 p.m. EST	Conference Call	Follow up to the in person meeting in Austin

7. Adjourn