

Agenda

Under-frequency Load Shedding SDT — Project 2007-01

July 20, 2010 | 12:00 p.m. – 5:00 p.m.

July 21, 2010 | 8:00 a.m. – 5:00 p.m.

July 22, 2010 | 8:00 a.m. – 2:00 p.m.

Indiana Municipal Power Agency (IMPA)
11610 N. College Ave.
Carmel, IN 46032

1. Administrative

Roll Call

Stephanie Monzon will welcome the members and guests of the Standard Drafting Team for Project 2007-01 Underfrequency Load Shedding

- Robert J. O'Keefe — American Electric Power (Chair)
- Jonathan Glidewell — Southern Company Transmission Co. (Vice Chair)
- Brian Bartos — Bandera Electric Cooperative
- Gary Keenan — Northwest Power Pool Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Mak Nagle — Southwest Power Pool
- Brian Evans Mongeon — Utility Services, LLC
- Tony Rodrigues — PacifiCorp
- Si Truc Phan — TransEnergie
- Scott Berry — Indiana Municipal Power Agency
- Frank Gaffney — Florida Municipal Power Agency
- Stephanie Monzon — NERC
- Philip Tatro — NERC

Observers

NERC Antitrust Compliance Guidelines

Stephanie Monzon will review the NERC Antitrust Compliance Guidelines. 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. Process Check / Overview — Stephanie Monzon

Stephanie will provide a brief summary of the process steps the drafting team will need to complete to move into recirculation ballot (or in the alternative initial ballot).

3. Review of Third Posting Comments — All

Rob O. assigned questions to a sub-team for the purpose of reviewing the comments in detail to summarize the issues for discussion at the meeting. The sub-team will present the list of issues for discussion. A separate document, Summary of Comments, was created to break-down the comments received. The document breaks down the comments into three categories: 1- changes that will not be made to the standard documents 2- changes that can be made (non-contentious, low-hanging fruit) and 3- issues that require SDT discussion for resolution.

Stephanie will review Questions 1, 2, 3, 5, 6, 7

Rob will review Questions 4, 11, 13

Jonathan will review Questions 8, 12

Phil will review Questions 9, 10, 14

4. Review Standard — All

The SDT will revise the standard based on the issues discussed and resolution reached.

5. Develop Action Plan — All

The SDT will create an action plan for the remaining work (if any) including scheduling conference calls to complete the work prior to recirculation ballot.

6. Action Items

Stephanie Monzon will review the action items:

Action Items:	Status:	Assigned To:

7. Next Steps — Review 2010 Schedule

Date	Location	Comments
July 20-22, 2010	IMPA	Review Comments Third Posting Revise Standard

8. Adjourn