

Meeting Agenda

Project 2007-12 Frequency Response Standard Drafting Team

September 28, 2012 | 9:00 a.m. – Noon ET

Conference Call

Dial-in: 1.866.740.1260 | Access Code: 6131848 | Security Code: 13579

Administration

1. Introductions

2. Determination of quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.

3. NERC Antitrust Guidelines and public notice

Agenda

1. Standard development

a. Review Documents

- i. Draft standard
- ii. Draft Attachment A
- iii. Draft Procedure
- iv. Draft Background Document

b. Develop Comment Report Questions

- i. Requirements
- ii. Procedure
- iii. IFRO methodology
- iv. Background Document – is everything included to be comprehensive enough – anything you believe has been left out?
- v. Attachment A
- vi. What changes do you believe need to be made if no?

vii. Others (?)

2. Next steps

- a. Assignments
- b. Webinar – date and time to be determined
- c. Outreach to Industry
- d. Next meeting(s)
 - i. A face-to-face meeting is scheduled for November 13-15, 2012 in Atlanta, GA

3. Adjourn