

Frequency Response Standard Drafting Team

December 11–12, 2007

Meeting Notes

Attendees

Bill Herbsleb	Don Badley	Carlos Martinez
Tom Vandervort	Darrell Richardson	David Lemmons
Clyde Loutan	Raymond Vice	Sydney Niemeyer
Mike Potishnak	Linda Clarke	

1. Introductions & Meeting Objectives

Bill Herbsleb and other team members introduced themselves. Linda Clarke reviewed the NERC Antitrust Compliance Guidelines and explained that Darrell Richardson would be the NERC standards coordinator for this standard beginning January 1, 2008.

Bill reviewed the meeting objectives with the team.

2. Supporting Document

The team discussed the “supporting document” that would be used to explain the process that the ERO and the RRO would use to support the standard. The team requested NERC to clarify the relationship between the “supporting document” and the standard. Darrell Richardson agreed to investigate and provided feedback at the January WebEx.

The team determined the pro-rata methodology for determining each BA’s Target Frequency Response, as well as the threshold below which BAs would be required to provide additional data to the RRO/ERO to analyze. The team also discussed the treatment of jointly owned units and determined that the existing BAL-003 addresses the treatment.

The team discussed the use of data collection forms to ensure consistent data is provided by the BAs. Mike Potishnak agree to draft a data collection form for the team to review at their next WebEx, at which time the team will determine if additional data forms are needed.

3. Frequency Model Application Presentation

Carlos Martinez, Electric Power Group, provided an update on the Frequency Monitoring Application and how the data collected as part of this project might be of use to the standard development effort.

4. Draft Requirements

The team revised the draft requirements and agreed on an effective date for all of the requirements of 6 months following regulatory approval. The team also prepared a comment form to post with the standard to solicit industry feedback.

The team agreed that the term Target Frequency Response should be defined and then added to the NERC Glossary of Terms. Darrell agreed to assist with this effort.

5. Next WebEx

The team scheduled the next two WebEx sessions: January 18, 2008; 12:30–2:30 eastern standard and January 29, 2008; 4–6 p.m. eastern standard.