

Conference Call Agenda Underfrequency Load Shedding SDT — Project 2007-01

April 06, 2009 | 1–3:00 p.m. Eastern

Dial-in Number: (281) 540-4943 | **Conference Code:** 6762229123

Web Ex:

Topic: UFLS SDT

Meeting Password: standards

Go to <https://nerc.webex.com>

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 — Northwest Power Pool Corporation
- 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
- Brian Evans Mongeon — Utility Services, LLC
- Tony Rodrigues — Pacificorp
- Stephanie Monzon — NERC

Observers

- Anthony Jablonski — ReliabilityFirst Corporation
- Scott Sells — FERC Staff
- Scott Berry — Indiana Municipal Power Agency

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 Feedback on Draft Standard

The draft standard and associated documents were provided to Maureen Long for review prior to posting. Maureen provided feedback on the draft standard. The team will review and discuss the feedback and determine impact on the draft standard. Based on the comments it is suggested that the team discuss the comments related to the following:

- Responsible entity issues (R1-R9)
- Lack of reliability-based purpose (R3, R10-R12)
- Unclear performance requirements (R2-R7, R12)

3. Mapping Document, Comment Form, and Response to Comments

Based on the changes and edits to the draft standard the team will discuss changes and edits to the associated documents and will set a timeline for completion of these changes.

4. Project Schedule

Stephanie Monzon will review the project schedule during the call.

5. Action Items

Stephanie Monzon will review the actions that were open at the end of the meeting.

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	

Action Items:	Status:	Assigned To:
Stephanie will follow up with the team via email regarding her initial discussion with NERC Management on the feasibility of Option 3.	Completed	
Stephanie to follow-up with Compliance and Standards to determine if the draft standard can require that the group of PC's use their regional standards development processes to develop the UFLS program.	Created 2/11 By 2/20 conference call	Stephanie
Standard: The team needs to finalize the language in Requirement R6.4 – generator level	Completed	All
Response to Comments: Question 6: Phil and Jonathan have a draft for the 2/20 conference call (by 2/19) — Completed Question 7: Rob and Brian M. to have a draft for the 2/20 call (by 2/19) — Completed Question 8: Brian Bartos to have a draft for 2/27 conference call (by 2/24) — Phil provided a first pass to Question 8 — completed Question 9: Rob to have a draft for the 2/27 conference call (by 2/24) — Completed	Completed	Rob, Brian B., Phil, Brian M.
General Response to Comments (Find/Replace) — Jonathan at the final pass of the comment report (March 4 th) Jonathan emailed out a version of the comment report for review on the 3/4/09 call.	Completed	Jonathan
General Response to Comments — Summary of Comments — Stephanie and Phil to have a draft 2/27 (by 2/24)	Completed	Stephanie, Phil
Mapping Document (characteristics to the draft standard) — Phil to create first draft by 2/24/09 (to be reviewed on the 2/27 call) — Completed	Completed	Phil
Comment Form — Stephanie to have a draft for the 3/4 conference call	Completed	Stephanie

6. Next Steps

Date	Location	Comments
January 30, 2009 from 1–3 p.m. EST	Conference Call	Complete 1/13/09 agenda
February 11, 2009 from noon–5 p.m. Lunch February 12, 2009 from 8 a.m.–5 p.m. Lunch	Austin, TX ERCOT Offices	ERCOT to host — confirmed with Steve

February 13, 2009 from 8 a.m.–noon		
February 20, 2009 from 1–3 p.m. EST	Conference Call and WebEx	To discuss Question 6 and Question 7 (response to comments) and to discuss Requirement R6.4
February 27, 2009 from 1–3 p.m. EST	Conference Call and WebEx	To discuss Question 8 and Question 9, General Response to Comments (summary) and the Mapping Document.
March 2, 2009 from 2–5 p.m. EST	Conference Call and WebEx	To complete Question 9, Review Summary Responses to Comments and the Mapping document.
March 4, 2009 from 1–3 p.m. EST	Conference Call and WebEx	To discuss the Comment Form and one final review of the response to comments.
Canceled April 29–30, 2009 from 8 a.m.–5 p.m. both days	Atlanta	Jonathan confirmed Southern Co.'s availability
March 13, 2009 1–3:30 PM EST	Conference call and WebEx	To discuss the comment form, a final pass (by exception) of the mapping document and the response to comments and a review of the draft standard.
April 2, 2009	Conference call and WebEx	To discuss the call with the PRC-024 team.
PROPOSED May 27–29	In Person Meeting (Atlanta?)	Team to discuss at the next call (April

7. Adjourn