

## Conference Call Notes Underfrequency Load Shedding SDT — Project 2007-01

April 6, 2009 | 1–3 p.m. EDT

### 1. Administrative

#### a) Roll Call

Stephanie Monzon welcomed 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
- Laura Elsenpeter — MRO

#### b) NERC Antitrust Compliance Guidelines

Stephanie Monzon reviewed 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)

The team discussed Maureen’s feedback and made several conforming changes to the draft standard (see redlined version of standard dated 4-06-09 Rev 01). The team will be reviewing the changes with Maureen on a future conference call.

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

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

Rob O. will be reviewing the Response to Comments document to align the requirement references with the latest version of the standard.

Phil T. will be reviewing the Mapping document to align it with the latest version of the standard.

**4. Project Schedule**

Stephanie Monzon did not review the project schedule during the call.

**5. Action Items**

There are no open action items.

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.	<b>Completed</b>	See first column
Stephanie will compile the draft responses and send out to	<b>Completed</b>	Stephanie

Action Items:	Status:	Assigned To:
the SDT prior to the next meeting (October 22–23).		
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.	<b>Completed</b>	
Stephanie will follow up with the team via email regarding her initial discussion with NERC Management on the feasibility of Option 3.	<b>Completed</b>	
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.	<b>Created 2/11 By 2/20 conference call</b>	Stephanie
Standard: The team needs to finalize the language in Requirement R6.4 — generator level	<b>Completed</b>	All
Response to Comments: Question 6: Phil and Jonathan have a draft for the <b>2/20</b> conference call (by 2/19) — Completed Question 7: Rob and Brian M. to have a draft for the <b>2/20 call</b> (by 2/19) — Completed Question 8: Brian Bartos to have a draft <b>for 2/27</b> conference call (by 2/24) — Phil provided a first pass to Question 8 — Completed Question 9: Rob to have a draft for <b>the 2/27</b> conference call (by 2/24) — Completed	<b>Completed</b>	Rob, Brian B., Phil, Brian M.
General Response to Comments (Find/Replace) – Jonathan at the final pass of the comment report (March 4 <sup>th</sup> ) Jonathan emailed out a version of the comment report for review on the 3/4/09 call.	<b>Completed</b>	Jonathan
General Response to Comments — Summary of Comments — Stephanie and Phil to have a draft <b>2/27 (by 2/24)</b>	<b>Completed</b>	Stephanie, Phil
Mapping Document (characteristics to the draft standard) – Phil to create first draft by 2/24/09 (to be reviewed on the <b>2/27 call</b> ) — Completed	<b>Completed</b>	Phil
Comment Form — Stephanie to have a draft for the <b>3/4 conference call</b>	<b>Completed</b>	Stephanie

## 6. Next Steps

Date	Location	Comments
January 30, 2009 — 1–3 p.m. EST	Conference Call	Complete 1/13/09 agenda
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
February 20, 2009 — 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 — 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 — 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 — 1–3 p.m. EST	Conference Call and WebEx	To discuss the Comment Form and one final review of the response to comments.
<b>Canceled</b> April 29 – 30, 2009 — 8 a.m.–5 p.m. both days	Atlanta	Jonathan confirmed Southern Co.'s availability
March 13, 2009 — 1–3:30 p.m. 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.
<b>PROPOSED</b> <b>May 27–29</b>	In Person Meeting (Atlanta?)	Team to discuss at the next call (April

## 7. Adjourn