

## Meeting Notes Project 2007-01: Underfrequency Load Shedding SDT

May 29, 2009 | 2 – 3:30 p.m. EST

### 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
- Si Truc Phan — TransEnergie
- Stephanie Monzon — NERC

#### Observers

- Anthony Jablonski — ReliabilityFirst Corporation
- Scott Sells — FERC Staff
- Scott Berry — Indiana Municipal Power Agency
- Steve Wadas — Nebraska Public Power District
- Laura Elsenpeter — Midwest Reliability Organization
- Carol Gerou — Midwest Reliability Organization

#### 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. Response to Comments — Second Posting**

The draft standard was posted for a 30-day period ending May 21, 2009. The team will strategize the approach for responding to comments in preparation for the June 10-11 meeting in Portland, OR.

Question 1 – Bob Millard (has to do with Functional Model), Tony Jablonski & Carol Gerou – Steve Myers

Question 2 – Bob Millard (has to do with Functional Model), Tony Jablonski & Carol Gerou – Steve Myers

Question 3 – Rob O'Keefe (already provided responses to Q3)

Question 4 – Jonathan Glidewell

Question 5 – Gary Keenan – Tony Rodrigues – Si Truc Phan

Question 6 – Phil Tatro

Question 7 – Brian Evans Mongeon

Question 8 Parsing – Stephanie Monzon

Barry Francis Comments Parsing – Stephanie & Phil (second pass)

## **3. FERC Meeting**

The team met with FERC staff on May 7, 2009. The team will discuss the feedback provided by FERC staff (see draft notes in meeting material).

Phil, Bob and Stephanie summarized the meeting highlights using the notes as a guide. The items impacting the standard requirements will be focused on as the team drafts the next version of the standard.

## **4. Project Schedule**

Stephanie Monzon will review the project schedule during the call.

Stephanie briefly reviewed the project schedule. She indicated that with a total of three postings the project completion date has shifted to April 2010 (balloting completed Feb. 2010). The reason for this delay is the added time the team used to consider the overall approach. Also, Stephanie noted that the team will probably need to add another posting (for a total of four postings) because three is probably not

enough to gain industry consensus. Without an added posting the next posting would be the last and the team has not yet developed compliance elements.

Stephanie will be sending out an availability spreadsheet to survey the team. She would like to schedule the next in person meeting for the late summer early fall timeframe. She would also like to schedule a few conference calls in between.

## 5. Action Items

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

Action Items:	Status:	Assigned To:
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</b> <b>By 2/20 conference call</b>	Stephanie

## 6. Next Steps

Date	Location	Comments
January 30, 2009 1p.m.–3p.m. EST	Conference Call	Complete 1/13/09 agenda
February 11, 2009 from noon – 5p.m. Lunch February 12, 2009 8a.m.–5p.m. Lunch February 13, 2009 8a.m.–noon	Austin, TX ERCOT Offices	ERCOT to host – confirmed with Steve
February 20, 2009 1p.m.–3p.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 1p.m. –3p.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 2p.m.– 5p.m. EST	Conference Call and WebEx	To complete Question 9, Review Summary Responses to Comments and the Mapping document.
March 4, 2009 1p.m. – 3p.m. EST	Conference Call and WebEx	To discuss the Comment Form and one final review of the response to comments.
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.
May 29, 2009	Conference call and WebEx	

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June 10 -11, 2009 8a.m. – 5 p.m. (both days)	In Person Meeting – NWPP Offices Portland, Oregon	
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**7. Adjourn**

The meeting adjourned at approximately 3:25 p.m. EST.