

# Meeting Agenda

## Project 2007-12 Frequency Response Standard Drafting Team

August 13, 2012 | 9:00 – 11:00 a.m. 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 Attachment A

- i. UFLS Setting – Bob Cummings
- ii. FERC 714 columns – Don Badley
- iii. Maximum amount of Frequency Response for a BA – Dave Lemmons
- iv. Revise Footnote for Table 1 – Terry Bilke

##### b. Review Procedure

- i. Timeline – Mike Potishnak
- ii. Add language for “BA shall not change Bias Setting....” – Mr. Bilke

##### c. Review Minimum Variable Frequency Bias Setting Language – Mr. Badley

##### d. Review Background Document and modify as necessary – Howard Illian

##### e. Review draft BAL-003-1 standard and modify as necessary

## 2. Next steps

- a. Assignments
- b. Upcoming meeting(s)
  - i. There are conference calls scheduled as follows:
    - 1. August 20, 2012 | 9:00 a.m. – 1:00 p.m. ET
    - 2. August 27, 2012 | 12:00 p.m. – 4:00 p.m. ET
    - 3. August 31, 2012 | 9:00 a.m. – 11:00 a.m. ET
  - ii. Face to face meeting – to be determined

## 3. Adjourn