

Meeting Agenda

Project 2007-12 Frequency Response Standard Drafting Team

August 20, 2012 | 9:00 a.m. – 1:00 p.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

4. Review current team roster

Agenda

1. Standard development

- a. Discuss IFRO Calculation Analysis – Bob Cummings
 - i. Margins
 - ii. C – B Ratio
- b. Review Attachment A
- c. Review Procedure
- d. Review Minimum Variable Frequency Bias Setting Language – Don Badley
- 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 27, 2012 | 12:00 p.m. – 4:00 p.m. ET
 - 2. August 31, 2012 | 9:00 a.m. – 11:00 a.m. ET
 - ii. A face to face meeting is to be determined

3. Adjourn