

## Frequency Response Standard Drafting Team

November 14, 2007

### WebEx/Conference Call Notes

**Attendees:**

Bill Herbsleb	Don Badley	Harvey Happ
Tom Vandervort	Howard Illian	David Lemmons
Clyde Loutan	James Murphy	Sydney Niemeyer
Mike Potishnak	Raymond Vice	Linda Clarke

#### 1. Introductions & Meeting Objectives

Bill Herbsleb and other team members introduced themselves. Linda Clarke reviewed the NERC Antitrust Compliance Guidelines. Bill reviewed the meeting objectives.

#### 2. Draft Requirements

The team discussed the requirements that were assigned to the RRO in the first working draft of the standard. The team agreed that these requirements should be removed from the standard and incorporated into a procedural document that would support the standard. Linda agreed to move these requirements into a supporting document that the team will use to develop the underlying procedure for the data collection/analysis effort.

#### 3. Violation Risk Factors, Time Horizons, & Measures

The team prepared Violation Risk Factors and Time Horizons for each of the remaining requirements. The team agreed to assign Lower Violation Risk Factors and Operations Assessment Time Horizons.

The team also prepared measures for each of the requirements.

#### 4. Action Items

Bill requested all team members to consider methodologies that could be used to pro rate the Interconnection Target Frequency Response. Members should distribute their proposed methodologies to the team at least one week in advance of the December 11<sup>th</sup> meeting, allowing other members time to review. These will be discussed at the December meeting.

#### 5. Next Meeting

The next FRR SDT meeting is on December 11<sup>th</sup> and 12<sup>th</sup> in Dallas.