

Frequency Response Standard Drafting Team

October 18–19, 2007

Meeting Notes

Attendees

Bill Herbsleb	Don Badley	Harvey Happ (part time)
Mike Fogerty (part time)	Howard Illian	David Lemmons
Clyde Loutan	James Murphy	Sydney Niemeyer
Mike Potishnak	Raymond Vice	Linda Clarke

1. Introductions & Meeting Objectives

Bill Herbsleb, the team chair, and other members of the team introduced themselves. Linda Clarke reviewed the NERC Antitrust Guidelines. Bill reviewed the meeting objectives with the team.

2. Standards Committee Expectations Review

Linda Clarke reviewed the Standards Committee expectations, as well as the FERC criteria for approving standards.

3. Draft Standard Sections

The team reviewed the SAR and discussed the scope and the applicability of the proposed standard. The team developed the Introduction section of the standard and completed a first draft of nine of the requirements. The team agreed that another face-to-face meeting would be necessary to discuss the following open issues:

- (1) how to prorate an Interconnection's Target Frequency Response among its Balancing Authorities
- (2) the threshold level below which a Balancing Authority is identified
- (3) the generation data that should be collected by a Balancing Authority
- (4) identification of any regional variances

4. Scheduled Next Meeting

The team agreed to conduct a Webex/conference call on November 14 to discuss each draft requirement's Violation Risk Factor, Time Horizon, and Measure. The team also agreed that the next meeting would be held on December 11th and 12th in either Phoenix or Dallas.