

## Meeting Notes Project 2007-12 Frequency Response

August 4, 2011 | 12:00–4:00 p.m. ET

Conference Call

### Administrative

#### 1. Introductions and attendance

Attendees: Larry Akens, TVA; Don Badley, NWPP; Robert Blohm, Consultant; Matt Cinadr, DPS New York; Brad Gordon, PJM; Tom Hauske, PJM; Howard Illian, EnergyMark; David Lemmons, Xcel Energy; Eddy Lim, FERC; Clyde Loutan, CAL ISO; Carlos Martinez, AS Researchers; Sydney Niemeyer, NRG Texas; Mike Potishnak, ISO New England; Scott Sells, FERC; Sandip Sharma, ERCOT; Tom Washburn, FMPP; Darrel Richardson, NERC

#### 2. Participants were read the NERC Antitrust Compliance Guidelines and Public Announcement

### Standard Development

#### 1. Discussion of Quality Review Comments Received

a. The quality review was discussed by the Standard Drafting Team (SDT). The SDT revised requirements based on the comments received.

#### 2. Next Steps

### Future Meeting(s)/Conference Call(s)

1. A conference call was scheduled for August 5, 2011
2. A face to face meeting is scheduled for September 1-2, 2011 in Carmel, IN