

Meeting Notes

Project 2007-12 Frequency Response Standard Drafting Team

July 10, 2012

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the chair, David Lemmons at Noon ET on Tuesday, July 10, 2012. Introductions were made and those in attendance were:

Name	Company	Member/ Observer
Don Badley	NWPP	Member
Terry Bilke	MISO	Member
Howard Illian	Energy Mark	Member
David Lemmons	Xcel Energy	Member
Clyde Loutan	CAISO	Member
Carlos Martinez	CERTS	Member
Sydney Niemeyer	NRG Energy	Member
Mike Potishnak	ISO NE	Member
Darrel Richardson	NERC	Member
Sandip Sharma	ERCOT	Member
Gerry Beckerle	Ameren	Observer

Name	Company	Member/ Observer
Troy Blalock	SCE&G	Observer
Robert Blohm	Consultant	Observer
Neil Burbure	FERC	Observer

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as nine members were present.

3. NERC Antitrust Guidelines and public reminder

The NERC Antitrust Guidelines and public reminder were read by Darrel Richardson. There were no questions raised.

Agenda

1. Discussion

a. Review Variable Bias Calculator

- The SDT reviewed the Variable Bias calculator developed by Sydney Niemeyer. The team agreed that it worked and felt that it could be useful in the standard. The SDT will evaluate it further and thanked Mr. Niemeyer for his efforts.

b. Review the proposed language for the event selection criteria. (refer to the posted document)

- The SDT reviewed the language proposed by Mr. Lemmons and Gerry Beckerle. Terry Bilke was still not convinced that leaving the number of events open ended wouldn't be burdensome to the Balancing Authorities and would not provide any additional improvement in the results. Howard Illian again pointed out that the SDT would need to be careful if it decided to limit the number of events as it could create a bias. The team asked Mr. Bilke to provide language that would address both his concerns and those raised by Mr. Illian.

- c. Review the proposed clarifying language for the IFRO.
 - The SDT reviewed the revised language proposed by Don Badley. The SDT found a mistake with the B-C ration and asked Mr. Badly to make corrections.
- d. Review the analysis for increasing to two years instead of one for measurement of FRM.
 - The SDT reviewed the document provided by Carlos Martinez discussing the merits of increasing the review period to two years. The SDT thanked Mr. Martinez for his efforts and agreed that it should be considered. The team will discuss this further at its meeting in Atlanta on August 2, 2012.
- e. Review Robert Blohm proposal.

2. Action Item Review

- a. The SDT reviewed the Action Item list from the June meeting.
- b. The following Action Items were tabled until the next call:
 - Review Background Document (Mr. Illian)
 - Review Variable Bias (Mr. Badley and Mike Potishnak)
 - Modify FBS setting (Mr. Illian)

3. Future meeting(s)

- a. There is a conference call tentatively scheduled for July 23, 2012.
- b. There is a face-to-face meeting scheduled for August 2-3, 2012 in Atlanta, GA.

4. Adjourn

The meeting adjourned at 2:00 p.m. ET July 10, 2012.