

Meeting Notes

Project 2007-12 Frequency Response Standard Drafting Team

July 9, 2012

Conference Call

Administrative

1. Introductions

The meeting was brought to order by the chair, David Lemmons at Noon ET on Monday, July 9, 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
Mike Potishnak	ISO NE	Member
Darrel Richardson	NERC	Member
Tom Washburn	OUC	Member
Matthew Adelke	FERC	Observer
Gerry Beckerle	Ameren	Observer

Name	Company	Member/ Observer
Robert Blohm	Consultant	Observer
Neil Burbure	FERC	Observer
Bob Cummings	NERC	Observer
Doug Hils	Duke	Observer
Eddy Lim	FERC	Observer
Stacey Tyrewala	NERC	Observer

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. Quorum was achieved as eight 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 responses to ReadyTalk questions from Denver Technical Conference. (refer to the posted document).
 - The SDT reviewed the responses to the ReadyTalk questions raised during the Denver Technical Conference. The SDT accepted the responses provided by the group.
- 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 objected to leaving the number of events open ended. He felt that this would be burdensome to the Balancing Authorities and would not provide any additional improvement in the results. Howard Illian 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 SDT decided to defer further discussion until the next call.

- c. Review the proposed clarifying language for the IFRO.
 - The SDT reviewed the language proposed by Don Badley. The SDT had concerns with some of the values that he had included. Mr. Badley will review his modifications and present them to the SDT during the next call.
- d. Review the proposed modifications to the Background Document.
 - The SDT reviewed the language Howard Illian proposed to include in the Background Document. The SDT agreed with the modifications proposed by Mr. Illian.
- e. Review Robert Blohm proposal.
 - The SDT discussed the methodology for measurement of Frequency Response proposed by Mr. Blohm. The SDT thanked Mr. Blohm for his efforts but decided to keep the present methodology proposed in the standard.

2. Action Item Review

- a. The SDT reviewed the Action Item list from the June 2012 meeting.
- b. The following Action Items were tabled until the next call:
 - Addressing Variable Bias (Mr. Badley and Mike Potishnak)
 - Expanding Selection criteria to using two years instead of one (Carlos Martinez)
 - Modify FBS setting (Mr. Illian)

3. Future meeting(s)

- a. There is a conference call scheduled for July 10, 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 9, 2012.