

Meeting Notes Project 2007-12 Frequency Response

February 8, 2012 | 1:00 to 5:00 p.m. ET
Conference Call

Administrative

1. Introductions and chair's remarks

David Lemmons opened the meeting.

2. Attendance

Name	Entity
Ena Agbedia	FERC
Robert Blohm	Consultant
Neil Burbure	FERC
Brad Gordon	PJM
Howard Illian	Energy Mark
Henry King	NERC
David Lemmons	Xcel Energy
Carlos Martinez	CERTS
Sydney Niemeyer	NRG
Mike Potishnak	ISO NE
Guy Quintin	Hydro Quebec
Darrel Richardson	NERC
Sandip Sharma	ERCOT
Wayne Van Liere	LG & E
Tom Washburn	OUC

3. Participants were read the NERC Antitrust Compliance Guidelines and public announcement

Agenda Items

1. Standard development

- a. Review Mike Potishnak proposal for Requirement R3 (see attached)
 - i. The Standard Drafting Team (SDT) reviewed and accepted Mike Potishnak's proposed justification for removing the requirement for a single Balancing Authority to have a minimum Frequency Bias Setting.
 - ii. Darrel Richardson will provide revised language for Requirement R3 prior to the next call scheduled for February 10, 2012.
- b. Review comments from Quality Review
 - i. The SDT reviewed the suggestion from Henry King to turn Attachment B into a Procedure. The reason for making this change is that it would provide an easier method to modify the document in the event something changed. If the document were kept as an attachment to the standard then it would have to go through the entire Standard Development Process to make any modifications. The modification process would be outlined at the beginning of the Procedure. It was also decided to remove the section of Attachment A that deals with the Event Selection Criteria and add it to the Procedure.
- c. Review Background Document
 - i. The SDT reviewed the suggested modifications made by Howard Illian. The SDT accepted Mr. Illian's proposed changes/additions. The team also made minor modifications to provide additional clarity.
- d. Review Attachment A
 - i. The SDT made minor modifications to provide additional clarity.
- e. Review Attachment B
 - i. See Item 2.a. The SDT also made minor modifications to provide additional clarity.

2. Next steps

Darrel Richardson will make the suggested modifications to the documents prior to the next call.

3. Future meeting(s)/conference call(s)

- a. February 10, 2012 – Conference call
- b. March 20-22, 2012 – To be determined
- c. March 28-30, 2012 – To be determined

4. Adjourn