

Meeting Agenda

Underfrequency Load Shedding SDT — Project 2007-01

November 14, 2008 | 10 a.m.–noon EST

Dial-in Number: 1(732)694-2061 | Conference Code: 12081114082

WebEx Information:

Topic: Project 2007-01 UFLSDT WebEx

Meeting Number: 719 874 009

Meeting Password: standards

<https://nerc.webex.com/mw0304l/mywebex/default.do?siteurl=nerc>

1. Administrative

a) Roll Call

Stephanie Monzon will welcome the members and guests of the Standard Drafting Team for Project 2007-01 Underfrequency Load Shedding (see Roster — **Attachment 1a**).

- Dana Cabbell — Southern California Edison Co. (Chair)
- Paul Attaway — Georgia Transmission Corporation
- Brian Bartos — Bandera Electric Cooperative
- Larry E. Brusseau — Midwest Reliability Organization
- Jonathan Glidewell — Southern Company Transmission Co.
- Geral Keenan — Bonneville Power Administration
- Robert W. Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Mak Nagle — Southwest Power Pool
- Robert J. O'Keefe — American Electric Power
- Philip Tatro — National Grid
- Robert Williams — Florida Municipal Power Agency
- Stephanie Monzon — NERC
- David Taylor — NERC

Each team member will be asked to verify the information on the UFLS roster and notify Stephanie Monzon via e-mail of any corrections that should be made.

b) NERC Antitrust Compliance Guidelines

Stephanie Monzon will review the NERC Antitrust Compliance Guidelines provided in **Attachment 1b**. It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid

any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC’s compliance with the antitrust laws to carry out this commitment.

2. Review and Draft Responses to Comments — Question 9 (First Posting)

The team discussed the remaining responses to question (Q9) on October 30, 2008. Only a few team members joined the call and as such the team was asked to review the responses and be prepared to discuss their comments on this call (November 14, 2008).

3. Overall Approach

The team was asked to submit their “vote” for their preferred option by November 6, 2008. The team will discuss:

- Stephanie will review the results of the “vote”
- Stephanie’s suggestion of a hybrid approach that would allow the characteristics to be presented in a continent wide standard and allow for the development of regional standards in the regions that think it appropriate and necessary for reliability
- Stephanie will ask the team members to weigh in on this approach

4. Project Schedule

Stephanie Monzon will review the schedule for Project 2007-01 UFLS.

5. Action Items

Stephanie Monzon will review the actions that were open at the end of the September, 2008 meeting of the drafting team:

Action Items:	Status:	Assigned To:
The remaining questions for the comment report: Question 6: Phil T. and Jonathan Question 7: Gary K. Question 8: Larry B. and Bob M. Question 9: Rob O.	Responses are due October 2.	See first column
Stephanie will compile the draft responses and send out to the SDT prior to the next meeting (October 22–23).	Completed	Stephanie

6. Next Steps

The group will discuss and identify the next steps and establish future meeting dates and locations.

7. Adjourn