

Agenda

Under-frequency Load Shedding SDT — Project 2007-01

Friday, August 27, 2010 | 10:30 a.m. – 12:30 p.m. eastern
Dial-in Number: 866.740.1260 | Access Code: 6088084

Webinar log-in: <https://cc.readytalk.com/r/pifqtr00bha7>

1. Administrative

Roll Call

Stephanie Monzon will welcome the members and guests of the Standard Drafting Team for Project 2007-01 Underfrequency Load Shedding

- **Robert J. O'Keefe** — American Electric Power (Chair)
- **Jonathan Glidewell** — Southern Company Transmission Co. (Vice Chair)
- Brian Bartos — Bandera Electric Cooperative
- Gary Keenan — Northwest Power Pool Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Brian Evans Mongeon — Utility Services
- Tony Rodrigues — PacifiCorp
- Si Truc Phan — TransEnergie
- Scott Berry — Indiana Municipal Power Agency
- Frank Gaffney – Florida Municipal Power Agency
- Stephanie Monzon — NERC
- Philip Tatro — NERC

Observers

Shawn Jacobs	OGE (SPP)
Scott Sells	FERC Staff
Steve Wadas	
Tony Jablonski	RFC

NERC Antitrust Compliance Guidelines

Stephanie Monzon will review the NERC Antitrust Compliance Guidelines.

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.

Participants are reminded that this conference call is public. The access number was posted on the NERC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

2. Aug. – Nov. UFLS Schedule – Stephanie

The team will review the schedule as a reminder of next steps and discuss any open items.

3. Review Standard and Consideration of Comments:

- a) The SDT will review the revised standard:
 - i) R5 and R13
 - ii) Revised VSLs/Measures for R5 and R13
- b) The SDT will review by exception the Consideration of Comments to the Second Ballot.

4. Review Action Items /Action Plan – All

- a) Webinar – Stephanie schedule the webinar for 9/14/10 from 1-3:00pm by 8/20 – **Need confirmation from WECC that they will attend.**
- b) Webinar Slides – rob will work on the first pass of the slides by 8/20 - **completed**
 - i) Jonathan and Stephanie will work on a second pass
 - (1) 20 minutes of presentation
 - (2) Remaining time question and answer session
- c) Stephanie reach out to Steve R. to participate in the webinar and hopefully present their WECC Variance – by 8/20 - **completed**
- d) Measures and VSLs for R5 and R13 – Frank by 8/20 - **completed**

- e) Rob and Jonathan will distribute the consolidated response to comments by 8/19 - **completed**
- f) Team action item to revise responses by 8/27

5. Next Steps – Review 2010 Schedule

Date	Location	Comments
July 20-22, 2010	IMPA	Review Comments Third Posting Revise Standard
August 12, 2010 1-4pm eastern	Web-conference	Second Ballot Comments
August 17, 2010 10am – 12:30 pm eastern	Web-conference	Second Ballot Comments
August 27, 2010 10am – 12:30 pm eastern	Web-conference	Final pass at Standard / resolve any remaining issues from second ballot
September 9, 2010 1:00 – 3:30pm eastern	Web-conference	WECC Variance
September 14, 2010 1:00 -3:00 pm eastern	Web-conference	UFLS Webinar
September 20, 2010 1:00 -4:00 pm eastern	Web-conference	Discuss NERC comments on UFLS documents
October 7-8, 2010 8-5pm eastern 8am – noon	In Person Meeting	Baltimore, MD (Inner Harbor)
October 15, 2010 10:30am – 1:30pm	Web-conference	Discuss ballot results *May need to cancel this conference call
October 18, 2010 10:30am – 12:30pm	Web-conference	Revise standard based on third ballot

6. Adjourn