

Agenda

Under-frequency Load Shedding SDT — Project 2007-01

Friday September 10, 2010 | 10:00 a.m. – 12:30 p.m. eastern
Dial in: 866.740.1260 | Access Code: 6088084

Webinar Login:

<https://cc.readytalk.com/r/b8902oebxxr1>

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. Sept. – Nov. UFLS Schedule – Stephanie

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

3. Final Review Standard (Continent Wide Requirements)- All

- a) Final review of continent wide requirements.
 - i) Revision to Requirement R3 as proposed by Jonathan to address the issue of informing UFLS entities of the UFLS program requirements
 - ii) Proposed revisions to the standard (reformatting) proposed by Phil Tatro

4. Review WECC Variance – Steve Rueckert

- a) The team will review the proposed WECC variance including the concerns that Phil emailed to the team on 9/9/10. The Variance will have to be finalized prior to the webinar (Sept. 17).
- b) The team will integrate the Measures and VSLs for the WECC Variance into the standard

5. Review Action Items /Action Plan – All

- a) Webinar Action Plan:
 - i) The team will be reminded that the webinar **is rescheduled for Sept. 17, 2010 from 1-3:00 pm eastern time.**
 - ii) Confirm that Steve R.'s participation on the webinar. Will need one slide for the **WECC variance by 9/15/10**
 - iii) The entire slide deck needs to be completed and posted on the NERC website **on 9/16/10**
- b) Stephanie will complete the VRF/VSL comment report from the initial ballot by **Sept. 14**

- c) Stephanie will complete the summary consideration of comments to the CofC report for the second ballot **by Sept. 14**
- d) Stephanie will add a Standard Roadmap to EOP-003 **by 9/9** (Rob will not be on the call on the 9th).
- e) **ALL DOCUMENTS FOR POSTING SHOULD BE READY TO SUBMIT TO MAUREEN FOR REVIEW BY 9/17/2010**

6. Next Steps – Review 2010 Schedule

- a) 9/13/2010 Web-conference to prep for webinar: Need to Reschedule webinar for 9/15 or 9/16
- b) Consider adding a conference call with WECC to discuss WECC Variance: 9/13/2010 or 9/14/2010
- c) Keep 9/20/2010 Conference Call

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 17, 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	Web-conference	Discuss ballot results

10:30am – 1:30pm		*May need to cancel this conference call
October 18, 2010 10:30am – 12:30pm	Web-conference	Revise standard based on third ballot

7. Adjourn