

## Agenda

### Project 2007-12 Frequency Response

February 6, 2012 | 1:00 to 5:00 p.m. ET  
Conference Call

Dial-in: 866.740.1260 | Access Code: 6131848 | Security Code: 13579

#### Administrative

1. **Introductions and Chair's Remarks**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**

#### Agenda

1. **Standard Development**
  - a. Minimum Variable Bias issue – Guy Quintin
  - b. Review comments from Quality Review
  - c. Next steps
2. **Future Meeting(s)/Conference Call(s)**
  - a. Conference call – February 8, 2012
  - b. Conference call – February 10, 2012
  - c. March 20-22, 2012 – To be determined
  - d. March 28-30, 2012 – To be determined
3. **Adjourn**