

Meeting Agenda

Project 2007-12 Frequency Response Standard Drafting Team

August 31, 2012 | 9:00 – 11:00 a.m. ET

Conference Call

Dial-in: 1.866.740.1260 | Access Code: 6131848 | Security Code: 13579

Administration

1. Introductions

2. Determination of quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.

3. NERC Antitrust Guidelines and public notice

4. Review current team roster

Agenda

1. Standard development

- a. Update on Florida Response to UFLS Setting – David Lemmons
- b. NERC/FERC meeting update – Darrel Richardson/Bob Cummings
- c. Frequency Initiative Report Update – Mr. Cummings
 - i. UFLS setting
 - ii. Mean/Median/Regression Analysis
- d. Review draft BAL-003-1 language for Minimum Variable Frequency Bias Setting

2. Next steps

- a. Assignments
- b. Upcoming meeting(s)

A face to face meeting is scheduled for September 19-20, 2012 in St. Louis, MO

3. Adjourn