

Meeting Notes Project 2007-12 Frequency Response

April 4, 2011 | 8:00 a.m.–5:00 p.m. ET

April 5, 2011 | 8:00 a.m.–3:00 p.m. ET

Philadelphia Airport Marriott
Philadelphia, PA

Administrative

1. Introductions and attendance

Attendees: Don Badly, NWPP; Terry Bilke, MISO; Troy Blalock, SCANA; Brad Gordon, PJM; Tom Hauske, PJM; Bill Herbsleb, PJM; Carlos Martinez, AS Researchers; Sydney Niemeyer, NRG; Mike Potishnak, ISO New England; Scott Sells, FERC; Ron Varraneault, NERC Consultant; Tom Washburn, FMPP; Andy Rodriguez, NERC (April 5th only); Darrel Richardson, NERC; Phil Tatro, NERC.

Conference Call: Robert Blohm, Consultant; Matt Cinnadr, DPS New York; Howard Illian, EnergyMark; LeRoy Patterson, Patterson Consulting; Tom Siegrist, Enervision (April 5th only); Bob Cummings, NERC (April 5th only).

2. Participants were read the NERC Antitrust Compliance Guidelines and Public Announcement

Standard Development

1. Address Comments Received from Formal Comment Period

- a. Question #6 was reviewed and responses were provided
- b. Question #9 was deferred
- c. Question #11 was reviewed and responses were provided
- d. Question #14 was reviewed and responses were provided
- e. Question #16 was reviewed and responses were provided
- f. Question #17 was reviewed and responses were provided

2. **Review Draft Standard for Modifications — Deferred to a Later Meeting**
3. **Review Implementation Plan for Modifications — Deferred to a Later Meeting**
4. **Discuss Possible Dates for Webinar (60 Minutes) — Deferred to a Later Meeting**
5. **Review Associated Documents — Deferred to a Later Meeting**
6. **Bob Cummings Presentation**
 - a. Bob Cummings reported that additional funds were being made available for the Frequency Response Initiative and the Frequency Response Standard analysis
 - b. Bob Cummings also reported that he had contracted with LB&L and the University of Tennessee
7. **Mike Potishnak Presentation**
 - a. Mike Potishnak presented his findings on the use of mean vs. median vs. regression. He believes that the median provides the best results.

Future meeting(s)/conference call(s)

1. **Conference call scheduled for April 7, 2011**