

Meeting Notes Project 2007-12 Frequency Response

April 7, 2011 | 10:30 a.m.–12:30 p.m. ET

Conference Call

Administrative

1. Introductions and attendance

Attendees: Gerry Beckerle, Ameren; Terry Bilke, MISO; Robert Blohm, Consultant; Matt Cinadr, DPS New York; Brad Gordon, PJM; Bill Herbsleb, PJM; Howard Illian, EnergyMark; Sydney Niemeyer, NRG; LeRoy Patterson, Patterson Consulting; Mike Potishnak, ISO New England; Scott Sells, FERC; Ron Varraneault, NERC Consultant; Tom Washburn, FMPP; Darrel Richardson, NERC; Phil Tatro, NERC.

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

Agenda

1. Address Comments Received from Formal Comment Period

- a. Question #7 — reviewed and updated
- b. Question #8 — reviewed and updated
- c. Question #10 — deferred until next meeting
- d. Question #12 — deferred until next meeting
- e. Question #13 — deferred until next meeting
- f. Question #15 — deferred until next meeting

2. Next Steps

- a. Continue reviewing responses to comments received

Future meeting(s)/conference call(s)

1. Conference call scheduled for April 15, 2011
2. Meeting scheduled for May 18-19, 2011 at the MISO office in Caramel, IN