

## Meeting Notes Project 2007-12 Frequency Response

June 2, 2011 | 8:00 a.m.–5:00 p.m. ET

June 3, 2011 | 8:00 a.m.–3:00 p.m. ET

NERC Office  
Washington, DC

### Administrative

#### 1. Introductions and attendance

Attendees: Terry Bilke, MISO; David Lemmons, Xcel Energy; Eddy Lim, FERC; Carlos Martinez, AS Researchers; Mike Potishnak, ISO New England; Scott Sells, FERC; Bob Cummings, NERC; Darrel Richardson, NERC

Conference Call: Robert Blohm, Consultant; Matt Cinadr, DPS New York; Howard Illian, EnergyMark; Sandip Sharma, ERCOT

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

### Agenda

#### 1. Review of Field Trial

- a. Bob Cummings gave an overview of the data being provided
- b. The Standard Drafting Team (SDT) moved the trigger for candidate events from 750 MW to 1000 MW for the Eastern Interconnection in an attempt to lessen the events to be evaluated (went from 90+ events to 25+ events)

#### 2. Review of FRS Form 1 Revisions

- a. Reviewed Form 1 making no revisions

#### 3. Review of Draft Standard for Modifications

- a. Deferred

#### 4. Review of Implementation Plan

- a. Deferred

5. **Discuss Dates for Possible Webinar (60 minutes)**
  - a. Tentatively set for July 11, 2011 (dependent on availability of Sydney Niemeyer)
6. **Review of Associated Documents**
  - a. Deferred
7. **Action Items**
  - a. Sydney Niemeyer – BA Event Calculation Spreadsheet
  - b. Gerry Beckerle – Review Criteria for Selection of Events
8. **Developed a tentative Field Trial Timeline**
9. **Eddy Lim (FERC) gave an overview of the LBL Report**
10. **Discussion on the FERC directive “...define methods for obtaining FR...”. There was no resolution between the SDT and FERC staff.**

#### **Future Meeting(s)/Conference Call(s)**

1. **A conference call is scheduled for June 17, 2011**
2. **A conference call is scheduled for July 8, 2011**