

Conference Call Agenda Underfrequency Load Shedding SDT — Project 2007-01

December 12, 2008 | 10 a.m.–noon EST

Dial-in Number: 1-281-540-4943 | Conference Code: 7583862474

Chair Code (Stephanie Monzon Only): 4282989945

WebEx Information:

Topic: Project 2007-01 UFLSDT WebEx

Meeting Number: 710 316 424

Meeting Password: standards

<https://nerc.webex.com/mw03041/mywebex/default.do?siteurl=nerc>

1. Administrative

a) Roll Call

Stephanie Monzon will welcome the members and guests of the Standard Drafting Team for Project 2007-01 Underfrequency Load Shedding (see Roster — **Attachment 1a**).

- Dana Cabbell — Southern California Edison Co. (Chair)
- Paul Attaway — Georgia Transmission Corporation
- Brian Bartos — Bandera Electric Cooperative
- Larry E. Brusseau — Midwest Reliability Organization
- Jonathan Glidewell — Southern Company Transmission Co.
- Gerald Keenan — Bonneville Power Administration
- Robert W. Millard — ReliabilityFirst Corporation
- Steven Myers — Electric Reliability Council of Texas, Inc.
- Mak Nagle — Southwest Power Pool
- Robert J. O'Keefe — American Electric Power
- Philip Tatro — National Grid
- Robert Williams — Florida Municipal Power Agency
- Stephanie Monzon — NERC

Observers

- Brian Evans Mongeon — Utility Services, LLC

b) NERC Antitrust Compliance Guidelines

Stephanie Monzon reviewed the NERC Antitrust Compliance Guidelines provided in **Attachment 1b**. It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition.

This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC’s compliance with the antitrust laws to carry out this commitment.

2. Review and Meeting with NERC Staff on the Overall Approach

A sub-team discussed the options with Gerry Adamski, VP and Director of Standards at NERC, and the challenges with the options with the intent on getting guidance from NERC staff. The sub-team will report back to the team on what was discussed and the outcome of the discussion.

3. Overall Approach

The team will discuss the next steps for the overall approach and the performance characteristics.

4. Response to Comments

The team will discuss the plan to take a second pass at the comment report (try to get sub-teams looking over the report, if it makes sense, prior to the in person meeting).

5. Action Items

Stephanie Monzon reviewed the actions that were open at the end of the November 2008 meeting of the drafting team:

Action Items:	Status:	Assigned To:
The remaining questions for the comment report: Question 6: Phil T. and Jonathan Question 7: Gary K. Question 8: Larry B. and Bob M. Question 9: Rob O.	Completed	See first column
Stephanie will compile the draft responses and send out to the SDT prior to the next meeting (October 22–23).	Completed	Stephanie
Stephanie will draft the first draft of Option 3 and distribute to a sub group for review. Stephanie will use the description of Option 3 to facilitate her initial discussion with Gerry Adamski and Dave Cook. Stephanie will be expecting Dana, Rob, Phil, and Bob to weigh in on the draft description.		
Stephanie will follow up with the team via email regarding her initial discussion with NERC Management on the feasibility of Option 3.		

6. Next Steps

The team will be meeting in person on January 13–14 for two full days in Austin, TX at the ERCOT offices for the next SDT meeting.

7. Adjourn