Standard Development Roadmap

This section is maintained by the drafting team during the development of the standard and will be removed when the standard becomes effective.

Development Steps Completed:

- 1. The Standards Committee approved the SAR for posting on January 13, 2005.
- 2. The SAR was posted for industry comment from January 17, 2005 through February 17, 2005.
- 3. Reply comments and a revised SAR were posted for a second industry comment period from April 4, 2006 through May 3, 2006.
- 4. Reply comments and a revised SAR were posted for a third industry comment period from February 8, 2007 through March 9, 2007.
- 5. Standards Committee approved moving the project into the standards development phase on July 12, 2007.
- 6. The Standards Committee appointed the Standard Drafting Team on August 13, 2007.
- 7. The draft standard was posted for a 30 day formal comment period from February 4, 2011 through March 7, 2011.
- 8. The draft standard was posted for a 45-day formal comment period and a 10 day initial ballot from October 25, 2011 through December 8, 2011.

Proposed Action Plan and Description of Current Draft:

This is the third posting of the proposed standard and its associated documents for a 30 day formal comment period and a successive 10 day ballot, from October 5, 2012 through November 5, 2012.

Future Development Plan:

Anticipated Actions	Anticipated Date
Respond to comments submitted within the comment period and with the successive ballot.	January, 2013
2. Conduct a recirculation ballot for ten days.	January, 2013
3. BOT adoption.	February, 2013

Definitions of Terms used in the Standard

Frequency Response Measure (FRM)

The median of all the Frequency Response observations reported annually by Balancing Authorities or Frequency Response Sharing Groups for frequency events specified by the ERO. This will be calculated as MW/0.1Hz.

Frequency Response Obligation (FRO)

The Balancing Authority's share of the required Frequency Response needed for the reliable operation of an Interconnection. This will be calculated as MW/0.1Hz.

Frequency Bias Setting

A number, either fixed or variable, usually expressed in MW/0.1 Hz, included in a Balancing Authority's Area Control Error equation to account for the Balancing Authority's inverse Frequency Response contribution to the Interconnection, and discourage response withdrawal through secondary control systems.

Frequency Response Sharing Group (FRSG)

A group whose members consist of two or more Balancing Authorities that collectively maintain, allocate, and supply operating resources required to jointly meet the sum of the Frequency Response Obligations of its members.

A. Introduction

Title: Frequency Response and Frequency Bias Setting

Number: BAL-003-1

Purpose: To require sufficient Frequency Response from the Balancing Authority to maintain Interconnection Frequency within predefined bounds by arresting frequency deviations and supporting frequency until the frequency is restored to its scheduled value. To provide consistent methods for measuring Frequency Response and determining the Frequency Bias Setting.

Applicability:

- **1.1.** Balancing Authority
 - **1.1.1** The Balancing Authority is the responsible entity unless the Balancing Authority is a member of a Frequency Response Sharing Group, in which case, the Frequency Response Sharing Group becomes the responsible entity.
- **1.2.** Frequency Response Sharing Group

Effective Date:

- 1.3. In those jurisdictions where regulatory approval is required, Requirements R2, R3 and R4 of this standard shall become effective the first calendar day of the first calendar quarter 12 months after applicable regulatory approval. In those jurisdictions where no regulatory approval is required, Requirements R2, R3 and R4 of this standard shall become effective the first calendar day of the first calendar quarter 12 months after Board of Trustees adoption.
- 1.4. In those jurisdictions where regulatory approval is required, Requirements R1 of this standard shall become effective the first calendar day of the first calendar quarter 24 months after applicable regulatory approval. In those jurisdictions where no regulatory approval is required, Requirements R1 of this standard shall become effective the first calendar day of the first calendar quarter 24 months after Board of Trustees adoption.

B. Requirements

R1. Each Frequency Response Sharing Group (FRSG) or Balancing Authority that is not a member of a FRSG shall achieve an annual Frequency Response Measure (FRM) (as calculated and reported in accordance with Attachment A) that is equal to or more negative than its Frequency Response Obligation (FRO) to ensure that sufficient Frequency Response is provided by each FRSG or BA that is not a member of a FRSG to maintain Interconnection Frequency Response equal to or more negative than the Interconnection Frequency Response Obligation. [Risk Factor: Medium][Time Horizon: Real-time Operations]

- R2. Each Balancing Authority that is a member of a multiple Balancing Authority Interconnection and is not receiving Overlap Regulation Service and uses a fixed Frequency Bias Setting shall implement the Frequency Bias Setting determined subject to Attachment A, as validated by the ERO, into its Area Control Error (ACE) calculation during the implementation period specified by the ERO and shall use this Frequency Bias Setting until directed to change by the ERO. [Risk Factor: Medium][Time Horizon: Operations Planning]
- **R3.** Each Balancing Authority that is a member of a multiple Balancing Authority Interconnection and is not receiving Overlap Regulation Service and is utilizing a variable Frequency Bias Setting shall maintain a Frequency Bias Setting that is: [Risk Factor: Medium][Time Horizon: Operations Planning]
 - 3.1 Less than zero at all times, and
 - **3.2** Equal to or more negative than its Frequency Response Obligation when Frequency varies from 60 Hz by more than +/- 0.036 Hz.
- **R4.** Each Balancing Authority that is performing Overlap Regulation Service shall modify its Frequency Bias Setting in its ACE calculation, in order to represent the Frequency Bias Setting for the combined Balancing Authority Area, to be equivalent to either: [Risk Factor: Medium] [Time Horizon: Operations Planning]
 - The sum of the Frequency Bias Settings as shown on FRS Form 1 and FRS Form 2 for the participating Balancing Authorities as validated by the ERO, or
 - The Frequency Bias Setting shown on FRS Form 1 and FRS Form 2 for the entirety of the participating Balancing Authorities' Areas.

C. Measures

- M1. Each Frequency Response Sharing Group or Balancing Authority that is not a member of a Frequency Response Sharing Group shall have evidence such as dated data plus documented formula in either hardcopy or electronic format that it achieved an annual FRM)in accordance with the methods specified by the ERO in Attachment A with data from FRS Form 1 reported to the ERO as specified in Attachment A) that is equal to or more negative than its FRO to demonstrate compliance with Requirement R1.
- M2. The Balancing Authority that is a member of a multiple Balancing Authority Interconnection and is not receiving Overlap Regulation Service shall have evidence such as a dated document in hard copy or electronic format showing the ERO validated Frequency Bias Setting was implemented into its ACE calculation within the implementation period specified or other evidence to demonstrate compliance with Requirement R2.
- M3. The Balancing Authority that is a member of a multiple Balancing Authority Interconnection, is not receiving Overlap Regulation Service and is utilizing variable Frequency Bias shall have evidence such as a dated report in hard copy or electronic format showing the average clock-minute average Frequency Bias Setting was less than zero and during periods when the clock-minute average frequency is outside of the

range 59.964 Hz to 60.036 Hz was equal to or more negative than its Frequency Response Obligation to demonstrate compliance with Requirement R3.

M4. The Balancing Authority shall have evidence such as a dated operating log, database or list in hard copy or electronic format showing that when it performed Overlap Regulation Service, it modified its Frequency Bias Setting in its ACE calculation as specified in Requirement R4 to demonstrate compliance with Requirement R4.

D. Compliance

1. Compliance Monitoring Process

1.1. Compliance Enforcement Authority

The Regional Entity is the Compliance Enforcement Authority except where the responsible entity works for the Regional Entity. Where the responsible entity works for the Regional Entity, the Regional Entity will establish an agreement with the ERO or another entity approved by the ERO and FERC (i.e. another Regional Entity), to be responsible for compliance enforcement.

1.2. Compliance Monitoring and Assessment Processes:

Compliance Audits

Self-Certifications

Spot Checking

Compliance Investigation

Self-Reporting

Complaints

1.3. Data Retention

The following evidence retention periods identify the period of time an entity is required to retain specific evidence to demonstrate compliance. For instances where the evidence retention period specified below is shorter than the time since the last audit, the Compliance Enforcement Authority may ask an entity to provide other evidence to show that it was compliant for the full time period since the last audit.

The Balancing Authority shall retain data or evidence to show compliance with Requirements R1, R2, R3 and R4, Measures M1, M2, M3 and M4 for the current year plus the previous three calendar years unless directed by its Compliance Enforcement Authority to retain specific evidence for a longer period of time as part of an investigation.

The Frequency Response Sharing Group shall retain data or evidence to show compliance with Requirement R1 and Measure M1 for the current year plus the previous three calendar years unless directed by its Compliance Enforcement

Authority to retain specific evidence for a longer period of time as part of an investigation.

If a Balancing Authority or Frequency Response Sharing Group is found noncompliant, it shall keep information related to the non-compliance until found compliant or for the time period specified above, whichever is longer.

The Compliance Enforcement Authority shall keep the last audit records and all subsequent requested and submitted records.

1.4. Additional Compliance Information

For Interconnections that are also Balancing Authorities, Tie Line Bias control and flat frequency control are equivalent and either is acceptable.

2.0 Violation Severity Levels

R#	Lower VSL	Medium VSL	High VSL	Severe VSL
R1	The summation of the Balancing Authorities' FRM within an Interconnection was equal to or more negative than the Interconnection's FRO, and the Balancing Authority's, or Frequency Response Sharing Group's, FRM was less negative than its FRO by more than 1% but by at most 30% or 15 MW/0.1 Hz, whichever one is the greater deviation from its FRO	The summation of the Balancing Authorities' FRM within an Interconnection was equal to or more negative than the Interconnection's FRO, and the Balancing Authority's, or Frequency Response Sharing Group's, FRM was less negative than its FRO by more than 30% or by more than 15 MW/0.1 Hz, whichever is the greater deviation from its FRO	The summation of the Balancing Authorities' FRM within an Interconnection did not meet its FRO, and the Balancing Authority's, or Frequency Response Sharing Group's, FRM was less negative than its FRO by more than 1% but by at most 30% or 15 MW/0.1 Hz, whichever one is the greater deviation from its FRO	The summation of the Balancing Authorities' FRM within an Interconnection did not meet its FRO, and the Balancing Authority's, or Frequency Response Sharing Group's, FRM was less negative than its FRO by more than 30% or by more than 15 MW/0.1 Hz, whichever is the greater deviation from its FRO
R2	The Balancing Authority in a multiple Balancing Authority Interconnection and not receiving Overlap Regulation	The Balancing Authority in a multiple Balancing Authority Interconnection and not receiving Overlap Regulation	The Balancing Authority in a multiple Balancing Authority Interconnection and not receiving Overlap Regulation	The Balancing Authority in a multiple Balancing Authority Interconnection and not receiving Overlap Regulation

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Overlap Regulation	Overlap Regulation	Overlap Regulation	Overlap Regulation
Services with	Services with	Services with	Services with
combined footprint	combined footprint	combined footprint	combined footprint
setting-error less	setting-error more	setting-error more	setting-error more
than or equal to 10%	than 10% but less	than 20% but less	than 30% of the
of the validated or	than or equal to 20%	than or equal to 30%	validated or
calculated value.	of the validated or	of the validated or	calculated value.
	calculated value.	calculated value.	OR
			The Balancing
			Authority failed to
			change the
			Frequency Bias
			Setting value used in
			its ACE calculation
			when providing
			Overlap Regulation
			Services.

E. Regional Variance

None

F. Associated Documents

Procedure for ERO Support of Frequency Response and Frequency Bias Setting Standard

FRS Form 1

FRS Form 2

Frequency Response Standard Background Document

G. Version History

Version	Date	Action	Change Tracking
0	April 1, 2005	Effective Date	New
1		Complete Revision under Project 2007-12	Revision