



## MRO NERC STANDARDS REVIEW FORUM CHARTER

*August 25, 2011*

### **I. Purpose**

The MRO NERC Standards Review Forum's (MRO NSRF) purpose is to provide an efficient process for reviewing and providing comments during the NERC Standards development process and for other draft policies or processes open for comment, as directed by the MRO Standards Committee.

### **II. Membership**

Pursuant to Policy and Procedure 3 (Organizational Groups), membership of subgroups shall be determined based upon experience, expertise and geographic diversity. The MRO Standards Committee will determine the number of members and the manner in which members will be selected to serve on the subgroups. The MRO NSRF is comprised of all "At Large" seats open to all MRO members on a first come first serve basis.

### **III. Key Objectives**

- Establish a forum for discussion and collaboration on the development of NERC Standards, to include review of SARs, proposed new or modified NERC Standards, Interpretations of existing Standards, etc.
- Establish a forum for discussion and collaboration on the development of voting recommendations for NERC ballots.
- Be comprised of MRO stakeholders with relevant experience in the electric utility industry.
- Have an open and equal representation within the entire MRO geographical area.
- Any MRO stakeholder can request to become a NSRF member via the NSRF Secretary and on the approval of the MRO Standards Committee.

### **IV. Meetings**

The MRO NSRF will meet weekly or as necessary, in person or via conference call or web meeting. Meetings of the MRO NSRF are open to public attendance. Additional meeting





requirements related to agendas and minutes, voting and proxy, and rules of conduct are outlined in MRO Policy and Procedure 3 (Organizational Groups.)

## **V. Costs**

Meeting costs incurred by MRO NSRF members are reimbursable by MRO according to MRO Policy and Procedure 2 (Expense Reimbursement.)

## **VI. Reporting Requirements**

The chair of this subgroup, or vice chair, will provide a written and/or oral report describing the quarterly activities and actions of the subgroup to the MRO Standards Committee. Annually each November, the MRO Standards Committee shall perform a review of this charter and the MRO NSRF's overall purpose and key objectives to ensure that the MRO NSRF is efficient and effective in its operations and performing according to its purpose. The MRO Standards Committee shall provide a summary report, including a statement of its conclusions, to the board at the annual meeting.

