

APPROVED
CONFERENCE CALL MINUTES
MIDWEST RELIABILITY ORGANIZATION
NERC STANDARDS REVIEW SUBCOMMITTEE
October 11, 2005

Chairman Moe called the conference call for the NERC Standards Review Subcommittee (NSRS) to order at 1:00pm. The following NSRS Members were present for the call:

NSRS Members Present

Terry Bilke, MISO
Al Boesch, NPPD
Robert Coish, MHEB
Tom Mielnik, MEC
Darrick Moe, WAPA (Chairman)

Members not Present

Dennis Florom, LES
Ken Goldsmith, ALT
Todd Gosnell, OPPD
Wayne Guttormson, SPC

Guests

Babs Moses, MRO
Dave Rudolph, BEPC

1. Welcome

Chairman Moe thanked all of the members for taking the time to participate in the call.

2. NERC Standards Review Subcommittee Scope Document

Chairman Moe had sent the latest version of this document to the group prior to the call, and inquired if anybody on the subcommittee had any additional comments on the proposed changes to the NSRS Scope document. This revision contained provisions to accomplish an NSRS review of NERC standards that are about to go to ballot, as directed by the Standards Committee.

***Motion:** Mr. Mielnik moved that the NSRS approve the Scope document as amended. The motion was seconded by Mr. Boesch and approved unanimously*

3. Review Comments on Certification Standards:

Mr. Coish led the subcommittee in a review of the comments he had prepared for the three certification standards (BA, CA and TOP) currently out for comment. Mr. Coish amended his comments based on feedback he received from the subcommittee. The documents will be forwarded to Standards Committee Chairman Larson for review prior to their submission at NERC.

4. Adjourn

Having no further business, the NSRS adjourned at 3:00pm.

Submitted by:

Joe Knight, Secretary

NERC Standards Review Subcommittee