

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting
Start: **Wednesday** 11/18/2009 **9:00 AM CST**
End: Wednesday 11/18/2009 11:00 AM CST

Conference Call Capabilities:

Conference Phone Number: 800.503.2899

Access Code: 8551728

WebEx:

https://core2.callinfo.com/interface/guest.jsp?host=globalcrossing&mmid=0&javaForwarded=true&javatested=true&jvm=1.6.0_13&signed=false

Old Business:

Note: **the meeting minutes are in highlighted yellow text.**

Initial/Recirculation Ballots:

- o [Project 2008-09: Interpretation of EOP-001-0 R1 By Regional Entity Compliance Managers](#), opportunity to vote ends 11/14/09 (NSRS) & 11/16/09 (NERC). The NSRS would like to vote "Affirmative" on this ballot; 6 members voted affirmative.

Posted for Comments:

- o ~~PRC-002-NPCC-1: Disturbance Monitoring (Standard, Comment form), POC – Scott Nickels, Comments due by 11/16/09.~~ **Moved to Industry Information Section**
- o [Project: 2007-04: Certifying System Operators](#), POC – Joe Depoorter, Comments due by 11/20/09. **Discussed.**
- o ~~VRF Tool Field Test (Looking for Volunteers), POC – Terry Bilke, Comments due by 11/20/09. (See attached documents & summary of topics)~~ **Moved to Industry Information Section.**
- o [Project: 2006-08: Transmission Loading Relief](#), POC - **?**, Comments due by 11/30/09.
- o ~~NISTIR 7628, Smart Grid Cyber Security Strategy and Requirements, POC – **?**, Comments due by 12/01/09 (NIST).~~ **Moved to Industry Information Section.**
- o Project [2007-23](#) & Project [2008-08](#): Violation Severity Levels & EOP VSL Revisions, POC - **?**, Comments due by 12/03/09.
- o ~~MOD-024-RFC-01: Verification and Data Reporting of Generator Gross and Net Real Power (Standard, Comment form), POC – **?**, Comments due by 12/11/09.~~ **Moved to Industry Information Section.**

New Business:

Initial/Recirculation Ballots:

Posted for Comments:

- o How should comment forms be distributed?
- o [Project: 2007-04: Certifying System Operators](#), POC – Joe Depoorter, Comments due by 11/20/09.
- o [Project: 2006-08: Transmission Loading Relief](#), POC - **?**, Comments due by 11/30/09.
- o Project [2007-23](#) & Project [2008-08](#): Violation Severity Levels & EOP VSL Revisions, POC - **?**, Comments due by 12/03/09.
- o [Project 2008-12: Coordinate Interchange Standards](#), POC - **?**, Comments due by 12/11/09.

Ballot Pools:

- [Project 2009-17: Interpretation of PRC-004-1 & PRC-005-1 R2 By Y-W Electric & Tri-State G &T](#), the opportunity to join the ballot pool 11/19/09.
- [Project 2009-20: Interpretation of BAL-003-0 R4 & R5 By Energy Mark, Inc.](#), the opportunity to join the ballot pool 11/20/09.
- [Project 2009-21: Cyber Security Ninety-Day Response](#), the opportunity to join the ballot pool 11/20/09.
- [Project 2009-23: Interpretation of CIP-004-2 for the U.S. Army Corps. of Engineers](#), the opportunity to join the ballot pool 12/01/09.

Nominations: N/A**Upcoming Meetings: N/A****Industry Information:**

- VRF Tool Field Test (Looking for Volunteers), POC – Terry Bilke, Comments due by 11/20/09. (See attached documents & summary of topics)
- *NISTIR 7628, Smart Grid Cyber Security Strategy and Requirements*, POC - **?**, Comments due by 12/01/09(NIST).
- [CIP Standards webcasts](#), are listed below:
 - 12/02/09 Physical & Electronic Access Controls
 - 12/16/09 Testing Procedures & Recovery Plans
- MOD-024-RFC-01: Verification and Data Reporting of Generator Gross and Net Real Power ([Standard](#), [Comment form](#)), POC - **?**, Comments due by 12/11/09.

General Information:

To view current NERC Standards under development activity follow this link:

http://www.nerc.com/filez/standards/Reliability_Standards_Under_Development.html

To view information on the NSRS (calendar, comments posted to NERC, agenda and meeting information please check the MRO website:

http://www.midwestreliability.org/STA_nerc_stand_review_subcommittee.html