

## NERC Standards Review Subcommittee

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**Subject:** NSRS Weekly Meeting  
**Start:** Wednesday 7/01/2009 8:00 AM CDT  
**End:** Wednesday 7/01/2009 10:00 AM CDT

**Conference Phone Number:** 800.503.2899

**Access Code:** 8551728

You will be placed on music hold until Carol Gerou starts the audio conference.

**Click here to join the web meeting:**

<https://www.callinfo.com/prt?ac=8551728&an=8005032899&host=globalcrossing>

### **Old Business:**

**Ballots:** N/A

**Recirculation:** N/A

**Comments:** N/A

### **New Business:**

- NSRS Charter  
(Ongoing)
- Email distribution lists and membership criteria  
(Need to be developed)
- [Reliability Standards Development Plan](#)  
POC – Carol Gerou, Comments due to NERC 07/06/09  
(Comments Circulating)
- [Proposed Changes to NERC Rules of Procedure section 500 and Appendix 5.](#)  
POC – TBD, Comments due to NERC 07/06/09
- [Project 2006-02 – Assess Transmission Future Needs and Develop Transmission Plans](#)  
POC – Chuck Lawrence, Comments due to NERC 07/09/09  
(NSRS reviewed Chuck's draft D3 comments distributed 06/24/09. CAG to revise comments to Q2, 3, & 4 to add flag to table notes that look like requirement. After which this comment form will be sent back to Chuck for approval and then if he approves I will send it back to the NSRS.)
- [Project 2009-02 Real-Time Tools](#)  
POC-TBD, Comments due 07/11/09  
(Nominations being received & SAR is in 30-day comment period.)  
(NSRS wants to wait to see what develops from SAR.)

### **Ballots:**

- Project 2008-14 – Cyber Security Violation Severity Levels, ballot pool will close 6/24/09  
*Alliant, ATC, MidAmerican & LES plan to vote affirmative.*

**Recirculation:** N/A

**Ballot Pools:**

- [Reliability Standards Development Procedure – Version 7](#), opportunity to join ballot pool closes 7/10/09  
(NSRS wants to join ballot)

**Drafting Team Nominations:**

- [Project 2009-02 Real-Time Tools](#)  
POC-TBD, Comments due 07/11/09  
(Nominations being received)

**Upcoming Meetings:** N/A

**Industry Information:**

- Notice of Proposed Rulemaking (NOPR) - Revised Mandatory Reliability Standards for Interchange Scheduling and Coordination (See attached file)  
Individual entity comments due 07/30/09
- [RES-501-MRO-02](#) – Planned Resource Adequacy Assessment  
Individual entity comments due to MRO RSVP 06/30/09
- [PRC-502-MRO-02](#) – Power System Stabilizer Requirement and Small Signal Stability Assessment  
Individual entity comments due to MRO RSVP 06/30/09
- [TPL-503-MRO-02](#) – System Performance  
Individual entity comments due to MRO RSVP 06/30/09
- [TPL-504-MRO-02](#) – Subsynchronous Resonance (SSR) Assessment  
Individual entity comments due to MRO RSVP 06/30/09

**General Information:**

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

[http://www.nerc.com/filez/standards/Reliability\\_Standards\\_Under\\_Development.html](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](http://www.midwestreliability.org/STA_nerc_stand_review_subcommittee.html)