

## NERC Standards Review Subcommittee

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**Subject:** NSRS Weekly Meeting

**Start:** **Friday** 12/18/2009 **9:00 AM CST**

**End:** Friday 12/18/2009 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](https://core2.callinfo.com/interface/guest.jsp?host=globalcrossing&mmid=0&javaForwarded=true&javatested=true&jvm=1.6.0_13&signed=false)

### New Business:

#### Initial/Recirculation Ballots:

- o [\(Recirculation\) Project 2009-13: Interpretation of CIP-006-1 R1.1 by PacifiCorp](#), opportunity to vote ends 12/21/09 (NSRS) & 12/23/09 (NERC).

#### Posted for Comments:

- o [Project 2007-02: Operating Personnel Communications Protocols](#), POC – Ken Goldsmith, Comments due by 01/15/10.
- o [Project 2009-03: Emergency Operations](#), POC - **?**, Draft 1 SAR comments due by 01/15/10.

#### Ballot Pools:

- o [Project 2009-24: Interpretation of EOP-005-1 R7 By FMPA](#), the opportunity to join the ballot pool 01/05/10.
- o [Project 2009-25: Interpretation of BAL-001-01 & BAL-002-0 By BPA](#), the opportunity to join the ballot pool 01/05/10.
- o [Project 2009-26: Interpretation of CIP-004-1 BY WECC](#), the opportunity to join the ballot pool 01/06/10.
- o [Project 2009-06: Facility Ratings](#), the opportunity to join the ballot pool 01/12/10.

#### Nominations:

- o [Project 2009-03: Emergency Operations](#). For SAR drafting team, nomination forms received by 12/18/09.

**Upcoming Meetings: N/A**

### Old Business:

Minutes from previous conference call are in yellow highlighted text.

#### Initial/Recirculation Ballots:

- o (Recirculation) [Project 2009-21: Cyber Security Ninety-day Response](#), opportunity to vote ends 12/12/09 (NSRS) & 12/14/09 (NERC). (The NSRS would like to vote "negative" on this ballot with the following comment. "12 months is not a sufficient amount of time to achieve compliance to the NERC CIP standards for a registered entity's newly identified critical assets, especially for generating stations. We believe a sufficient time period is 24 months.")
- o [Project 2009-23: Interpretation of CIP-004-2 for the U.S. Army Corps. of Engineers](#), opportunity to vote ends 12/12/09 (NSRS) & 12/14/09 (NERC). (The NSRS would like to vote "negative" on this ballot with the following comments: 1. For the SDT response to question 1, we would caution the SDT for the use of an example that may be interpreted as the only means of compliance, & 2. For the SDT response to question 3, while we understand the local background check issue, a national background check should be acceptable to fulfill the requirements of a 7 year criminal background check.)

**Posted for Comments:**

- o [Project 2008-12: Coordinate Interchange Standards](#), POC – Marie Knox, Comments due by 12/11/09. (NSRS will support MISO in their comments.)
- o [Project 2007-02: Operating Personnel Communications Protocols](#), POC – Ken Goldsmith, Comments due by 01/15/10. Tom Webb posed a question to the group, "can an EMS display in more than one time zone?"

**Nominations:**

- o [Project 2009-03: Emergency Operations](#). For SAR drafting team, nomination forms received by 12/18/09. Joe Depoorter encouraged people who were interested in participating to think about submitting a nomination form. He also indicated that the MRO has a re-imbursement policy for those individuals representing the MRO but from a member company. [This policy and procedure is #2](#). In return the MRO would ask that you provide a written or verbal report to the MRO Standards Committee on a quarterly basis.

**Industry Information:**

12/16/09 (12:00 PM -1:30 PM EST) [Energy Central Webcast: Testing Procedures & Recovery Plans for CIP Compliance.](#)

**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)