

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting
Start: Friday 10/30/2009 **9:00 AM CDT**
End: Friday 10/30/2009 11:00 AM CDT

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:

Meeting minutes are in light yellow highlighted text.

Initial/Recirculation Ballots:

- (Recirculation) [Project 2009-12: Interpretation of CIP-005-1 R4.2.2 and R1.3 By PacifiCorp](#), ballot period ends 10/26/09. The NSRS would like to vote "Affirmative on this ballot." (The membership voted as followed: 3- "affirmative", 2 – "negative", & 2- "Abstain".)

Posted for Comments:

- [TIER Report](#): Refining the Bulk Power System Definition, ([FERC Calendar](#)) POC – Terry Harbour, Comments due by 10/23/09 (NSRS) and 10/28/09 (FERC). Discussed.
- [Project 2007-07: Vegetation Management \(FAC-003-2\)](#), POC – Joe Knight, Comments due by 10/24/09. Discussed.
- [Project 2007-06: System Protection Coordination](#), POC – Ken Goldsmith, Comments due by 10/26/09. To be discussed Monday (10/26/09) between 8-10 AM CDT. The Dial-up information is the same as that listed on this agenda.
- [Functional Model Version 5](#), POC – Scott Nickels, Comments due by 10/26/09. No comments were distributed within the group or submitted to NERC.

New Business:

Initial/Recirculation Ballots: N/A

Posted for Comments:

- *NIST Framework and Roadmap for Smart Grid Interoperability Standards*, Release 1.0 (See associated attached documents), POC - ?, Comments due by 11/09/09(NIST)..
- [Project 2009-11: Cyber Security Ninety Day Response](#) (Version 3), POC - ?, Comments due by 11/12/09.
- PRC-002-NPCC-1: Disturbance Monitoring ([Standard](#), [Comment form](#)), POC – Scott Nickels, Comments due by 11/16/09.
- [Project: 2007-04: Certifying System Operators](#), POC - ?, Comments due by 11/20/09.
- [Project: 2006-08: Transmission Loading Relief](#), POC - ?, Comments due by 11/30/09.
- *NISTIR 7628, Smart Grid Cyber Security Strategy and Requirements*, POC - ?, Comments due by 12/01/09(NIST).
- 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.

Ballot Pools:

- (Recirculation) [Project 2008-09: Interpretation of EOP-001-0 R1 By Regional Entity Compliance Managers](#), the opportunity to join the ballot pool 11/05/09.
- PRC-006-SERC-01: Under Frequency Load shedding Draft #4 ([Standard](#)), the opportunity to join the ballot pool 11/10/09.
- [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.

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

- Delegation Agreements [Workshop](#), 11/04/09, Atlanta, GA
- [CIP Standards webcasts](#), the first webcast will be September 23, 2009 (11:00 AM CDT) (identification of critical assets and critical cyber assets). All other webcasts are listed below:
 - 11/11/09 Personnel Issues & Training
 - 12/02/09 Physical & Electronic Access Controls
 - 12/16/09 Testing Procedures & Recovery Plans

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