

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting
Start: Friday 11/06/2009 **9:00 AM CST**
End: Friday 11/06/2009 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 (Recirculation) Project [2008-06: Cyber Security – Order 706 \(Version 2 VRFs & VSLs\)](#), opportunity to vote ends 11/10/09 (NSRS) & 11/12/09 (NERC) **Discussed.** **The group voted affirmative. (4 members voted affirmative and 1 member abstain.)**

Posted for Comments:

- o VRF Tool Field Test (Looking for Volunteers), POC – Terry Bilke. **Discussed.**
- o *NIST Framework and Roadmap for Smart Grid Interoperability Standards*, Release 1.0 (See associated attached documents), POC - **?**, Comments due by 11/09/09(NIST)..
- o [Project 2009-21: Cyber Security Ninety Day Response](#) (Version 3), POC - **?**, Comments due by 11/12/09. **Discussed. Comments were distributed to participants but the NSRS has decided not to submit these comments to NERC.**
- o PRC-002-NPCC-1: Disturbance Monitoring ([Standard](#), [Comment form](#)), POC – Scott Nickels, Comments due by 11/16/09.
- 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 *NISTIR 7628, Smart Grid Cyber Security Strategy and Requirements*, POC - **?**, Comments due by 12/01/09(NIST).
- 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.

Ballot Pools:

- o (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.
- o PRC-006-SERC-01: Under Frequency Load shedding Draft #4 ([Standard](#)), the opportunity to join the ballot pool 11/10/09.
- o [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:

- [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