

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting (**Moved to Fridays**) **Notes are in bolded red Text.**

Start: Friday 7/31/2009 9:00 AM CDT
End: Friday 7/31/2009 11:00 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://cc.callinfo.com/r/zczhlrvmywk>

Old Business:

Ballots:

Recirculation: N/A

- [Project 2009-14: Interpretation of TPL-002-0a R1.3.10 from Pacicorp](#)

Position due by noon CST 07/27/09

(This is a recirculation ballot. Previous position was "affirmative" with no comment. In Meeting on 07/22/09 group decided to stay with "affirmative" position)

Comments: N/A

New Business:

- [Project 2006-06: Reliability Coordination](#), POC – Tony Rowan, Comments due 08/09/09 (**Note: Comment form was discussed but discussion was not finished.**)
- [Project 2006-08: Transmission Loading Relief](#), POC – Jason Marshall, Comments due 08/13/09 (**Note: Comment form was discussed.**)
- [Order 706B Nuclear Plant Implementation Plan](#), POC - Ken Goldsmith, Comments due by noon CDT 08/12/09. (NERC Deadline 08/14/09) (**Note: Comment form was discussed but discussion was not finished.**)
- PRC-023 FERC Order (docket RM08-13-000, issued May 21, 2009)
POC-Chuck Lawrence, Comments due 08/12/09. (FERC Deadline 08/17/09)
[FERC docket](#)
- [NERC Functional Model and Technical Document](#)
POC-Joe Knight, Comments due 08/19/09
- ["CATEGORIZING CYBER SYSTEMS — AN APPROACH BASED ON BES RELIABILITY FUNCTIONS" Concept](#) paper, POC - Terry Harbour, Comments due 08/28/09. (NERC Deadline 09/04/09)
- [Project 2007-17: Protection System Maintenance & Testing](#), POC – Carol Gerou, Comments due 09/08/09

Ballots/Recirculation Ballots:

- [Project 2009-10: Interpretation of PRC-005-1 By Compliance Monitoring Processes Working](#)

Group (CMPWG) – Position due by **noon on 08/06/09.** **(Note: Group plans to keep with original position. Affirmative)**

- Project 2009-14: Interpretation of TPL-002-0 R1.3.10 By PacifiCorp – Position due by **noon on 08/06/09.** **(Note : Group plans to keep with original position. Affirmative)**
- Re-Circulation, Reliability Standards Development Procedure (RSDP) – Position due by **noon on 08/14/09.**

Ballot Pools:

- Project 2007-23: Violation Severity Levels, Violation Severity Levels, opportunity to join ballot pool closes after 7/31/09. **(Eric Ruskamp has asked all MRO NSRS participants to indicated position on the various Violation Severity Level Ballots.)**
- Project 2008-08: EOP VSL Revisions, opportunity to join ballot pool closes after 7/31/09. **(Eric Ruskamp has asked all MRO NSRS participants to indicated position on the various Violation Severity Level Ballots.)**
- Project 2009-17: Interpretation of PRC-004-1 and PRC-005-1 R2 By Y-W Electric and Tri-State G&T, opportunity to join ballot pool closes after 7/31/09.
- Project 2009-09: Interpretation of CIP-001-1 R2 for Covanta Energy, opportunity to join ballot closes after 08/06/09.
- Order 706B Nuclear Plant Implementation Plan, opportunity to join ballot closes after 08/14/09.
- Project 2009-13: Interpretation of CIP-006-1 R1.1 By PacifiCorp, opportunity to join ballot closes after noon CDT 08/27/09.
- Project 2009-12: Interpretation of CIP-005-1 R4.2.2 and R1.3 By PacifiCorp, opportunity to join ballot closes after noon CDT 08/27/09.
- Project 2009-18: Withdraw of Three Midwest ISO Waivers, opportunity to join ballot closes after noon CDT 08/27/09

Drafting Team Nominations: N/A

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

General Information:

- **Lauren Price of Marshall Field Utilities requested that she be added to the “mro-nsrs” email distribution list. Carol send request (via email 07/31/09 11:22 AM CDT) to add Lauren Price to the “mro-nsrs” email distribution list.**
- 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