

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting (**Moved to Fridays**) **Positions are in red bold text.**

Start: Friday 8/07/2009 9:00 AM CDT

End: Friday 8/07/2009 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: N/A

Recirculation:

- [Project 2009-10: Interpretation of PRC-005-1 By Compliance Monitoring Processes Working Group \(CMPWG\)](#) – (NSRS position: “Affirmative”)
- [Project 2009-14: Interpretation of TPL-002-0 R1.3.10 By PacifiCorp](#) – (NSRS position: “Affirmative”)

Comments: N/A

New Business:

- NSRS Charter
- [Project 2006-06: Reliability Coordination](#), POC – Tony Rowan, Comments due 08/09/09
- [Project 2006-08: Transmission Loading Relief](#), POC – Jason Marshall, Comments due 08/13/09
- [Order 706B Nuclear Plant Implementation Plan](#), POC - Ken Goldsmith, Comments due by noon CDT 08/12/09. (NERC Deadline 08/14/09)
(Retracted Comment Form)
- 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](#)
(NSRS discussed not having the MRO submit comments directly. At this time, the MRO NSRS's thoughts and notes will be distributed out and individual companies may use them as they see fit.)
- [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 2007-23: Violation Severity Levels](#), Violation Severity Levels, position due by noon on 08/10/09.
(Majority of NSRS members believe they will vote “affirmative” on all these sub-ballots.)
- [Project 2008-08: EOP VSL Revisions](#), position due by noon on 08/10/09.
(Majority of NSRS members believe they will vote “affirmative” on this ballot.)
- [Project 2009-17: Interpretation of PRC-004-1 and PRC-005-1 R2 By Y-W Electric and Tri-State G&T](#), position due by noon on 08/10/09.
(The majority of the NSRS members believe they will vote “affirmative” on this ballot with the comment, “The interpretation process should not be used to clarify a term especially since changes will impact other standards where these terms are used”.)
- [Re-Circulation, Reliability Standards Development Procedure \(RSDP\)](#) – Position due by **noon on 08/14/09.**
(Majority of NSRS members are undecided.)

Ballot Pools:

- [Project 2009-09: Interpretation of CIP-001-1 R2 for Covanta Energy](#), opportunity to join ballot closes after 08/06/09.
(The majority of the NSRS members believe they will vote “affirmative” on this ballot with the following comments: “1. The interpretation process should just answer the question asked and not elaborate with further discussion since this additional discussion may introduce additional questions, 2. The reference to the IRO-001, COM-002-2, and TOP-001 standards as in example introduces additional questions and should be removed, 3. This interpretation was assigned to the wrong drafting team (“Cyber Security Order 706” SAR Drafting Team (Project 2008-06)); it should have been assigned to the Disturbance and Sabotage Reporting SAR Drafting Team (Project 2009-01)” since this team has a wider perspective of sabotage and not just cyber related sabotage.)
- [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: N/A

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