

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting (**Moved to Fridays**)

Start: Friday 8/21/2009 9:00 AM CDT

End: Friday 8/21/2009 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>

Meeting Minutes are in bolded green text.

Initial/Recirculation Ballots:

- [Projects 2007-23 \(VSL\) and 2008-08 \(EOP VSL\)](#), opportunity to cast a vote closes August 27, 2009.
(Asked Dan to vote affirmative. Within the NSRS, 5 members voted "affirmative" and 2 members voted to "abstain")
- [Order 706B Nuclear Plant Implementation Plan](#), opportunity to cast a vote closes August 28, 2009.
(The members are leaning toward an "affirmative" vote. Within the NSRS, 4 members voted "affirmative" and 2 members voted to "abstain".)
- [Project 2008-07: Interpretation of EOP-002-2 R6.3 & R7.1 for Brookfield Power](#), opportunity to cast a vote closes August 31, 2009.
 - 1. (The members are leaning toward an "affirmative" vote. Within the NSRS, 4 members voted "affirmative" and one member voted "negative".)**
 - 2. To be added as the first topic to be discussed on 08/28/09. Before weekly meeting, NSRS will review the [responses](#) made by the SDT to Xcel Energy's comment.**

Current Business:

- ["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)
(Discussed Comment form)
- [Project 2007-17: Protection System Maintenance & Testing](#), POC – Carol Gerou, Comments due 09/08/09
(Consolidated Comments)
- [Project 2009-06: Facility Ratings](#), POC –Alice Murdock, Comments due by noon CDT 09/09/09.
- [Reliability Guideline: Geomagnetic Disturbances](#), POC –**Ken Goldsmith**, Comments due by 09/21/09.

- [_2008-01: Voltage and Reactive Planning and Control](#), POC –**Joe DePoorter**, Comments due by 09/16/09

Ballot Pools:

- [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.
- [Project 2009-16: Interpretation of CIP-007-1 R2 by WECC](#), opportunity to join ballot closes after noon CDT 09/09/09.
- [Project 2008-06: Cyber Security – Order 706 \(VRFs and VSLs\)](#), opportunity to join ballot closes after noon CDT 09/10/09.
- [Project 2006-04: Backup Facilities](#), opportunity to join ballot closes after noon CDT 09/16/09.

Drafting Team Nominations: N/A

- [_2008-01: Voltage and Reactive Planning and Control](#), SAR Nomination forms due by 08/31/09

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