

NERC Standards Review Subcommittee

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

Previous actions are in yellow highlighted text.

Initial/Recirculation Ballots:

- [\(Recirculation\) Cyber Security Order 706B – Nuclear Plant Implementation Plan](#), no vote was called. Position remained the same with “affirmative”.

Ballot Pools: N/A

Comments:

- [“CATEGORIZING CYBER SYSTEMS — AN APPROACH BASED ON BES RELIABILITY FUNCTIONS” Concept](#) paper, POC - Terry Harbour.
The group submitted a comment form.
- [Project 2007-17: Protection System Maintenance & Testing](#),
POC – Carol Gerou, Comments due 09/08/09.
The group submitted a comment form.
- [Request for comments on Amendments to the Rules of Procedure & Technical Feasibility Exceptions Procedural Documents](#), POC –?, Comments due by 09/08/09.
The group submitted a comment form.
- [Project 2009-06: Facility Ratings](#), POC – Alice Murdock, Comments due by noon CDT 09/09/09.
The group submitted a comment form.

New Business:

Meeting minutes from today's call are in green highlighted text.

Initial/Recirculation Ballots:

- o [\(Recirculation\) Reliability Standards Development Procedure – Version 7.0](#), opportunity to cast a vote closes 09/14/09 (NERC) and 09/12/09 (MRO NSRS).

The MRO NSRS would like to abstain from casting a vote.

Topics to Discuss:

- o [2008-01: Voltage and Reactive Planning and Control](#), POC – Joe DePoorter, Comments due by 09/16/09 (NERC webpage) and 09/14/09 (NERC Comment form). The group developed and consolidated comments on the associated comment form.
- o [Reliability Guideline: Geomagnetic Disturbances](#), POC – Ken Goldsmith, Comments due by 09/21/09.
- o [2007-03: Real-Time Operations](#), POC-?, Comments due by 09/24/09.
- o [Reliability Standards Development Plan](#), POC - ?, Comments due by 09/28/09.
- o [TIER Report](#): Refining the Bulk Power System Definition, ([FERC Calendar](#)) POC – Terry Harbour, Comments due by 10/15/09 (NSRS) and 10/22/09 (FERC).

Ballot Pools:

- o [Project 2009-16: Interpretation of CIP-007-1 R2 by WECC](#), opportunity to join ballot closes after noon CDT 09/09/09.
- o [Project 2008-06: Cyber Security – Order 706 \(VRFs and VSLs\)](#), opportunity to join ballot closes after noon CDT 09/10/09.
- o [Project 2006-04: Backup Facilities](#), opportunity to join ballot closes after noon CDT 09/16/09.
- o [Project 2008-10: Interpretation of CIP-006-1 R1.1 By Progress Energy](#), opportunity to join ballot closes after noon CDT 09/30/09.

Drafting Team Nominations: N/A

Upcoming Meetings: N/A

Industry Information:

- o [NERC Workshop: Reliability Standards and Compliance](#), October 14-15, 2009 in Dallas, TX.

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