

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting

Meeting minutes are in green highlighted text.

Start: Friday 9/18/2009 9:00 AM CDT

End: Friday 9/18/2009 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:

- 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.

Ballot Pools: N/A

Comments:

- o [Project 2008-01: Voltage and Reactive Planning and Control](#), POC – Joe DePoorter,

The group submitted a comment form on 09/14/09.

New Business:

Initial/Recirculation Ballots:

- [Project 2009-16: Interpretation of CIP-007-1 R2 by WECC](#), opportunity to join ballot closes after noon CDT 09/20/09 (NERC) & 09/18/09 (NSRS).

4 members voted "affirmative" and 2 members voted "abstained". Thus, the NSRS would like to cast a majority vote of "affirmative".

- [Project 2008-06: Cyber Security – Order 706 \(VRFs and VSLs\)](#), opportunity to join ballot closes after noon CDT 09/21/09 (NERC) & 09/19/09 (NSRS).

4 members voted "affirmative" and 1 members voted "abstained". Thus, the NSRS would like to cast a majority vote of "affirmative".

- [Project 2006-04: Backup Facilities](#), opportunity to join ballot closes after noon CDT 09/28/09 (NERC) & 09/26/09 (NSRS).

Topics to Discuss:

- [Reliability Guideline: Geomagnetic Disturbances](#), POC – Ken Goldsmith, Comments due by 09/21/09.

The NSRS will not submit comments for the revision of this operation guideline.

- [2007-03: Real-Time Operations](#), POC-Jason Marshall, Comments due by 09/24/09.

Carol Gerou will be sending out an invitation to the NSRS. To discuss this project (2007-03). It has been tentatively scheduled for 3:00 pm CDT (1 hour in length.) on Tuesday (09/22/09).

- [Reliability Standards Development Plan](#), POC - ?, Comments due by 09/28/09.
- [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).
- [Project 2007-07: Vegetation Management \(FAC-003-2\)](#), POC – Joe Knight, Comments due by 10/24/09.
- [Project 2006-02: Assess Transmission & Future Needs](#), POC – Chuck Lawrence, Comments due by 10/16/09.
- [Project 2007-06: System Protection Coordination](#), POC – Ken Goldsmith, Comments due by 10/26/09.

Ballot Pools:

- [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:

- [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:

10/06/09 Program Governance Issues
10/21/09 Change Management Systems
11/11/09 Personnel Issues & Training
12/02/09 Physical & Electronic Access Controls
12/16/09 Testing Procedures & Recovery Plans

- [Webinar: NERC Secure Alerting System](#)
09/22/09 (11 AM EST -12:30 PM EST) Overview & Demo
09/28/09 System Available for Log In, Exploration, & User Management
09/29/09 (1 PM EST – 2 PM EST) Overview & Demo
10/06/09 Initial System Exercise – Test Alert to be Issued
10/15/09 Follow-Up Webinar: Using the System

- 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