

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting
Start: Friday 10/09/2009 **9:00 AM CDT**
End: Friday 10/09/2009 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

Business:

Meeting minutes are in light yellow highlighted text.

Initial/Recirculation Ballots:

- [Project 2009-09](#) (Recirculation): Interpretation of CIP-001-1 R2 BY Covanta Energy, opportunity to cast a vote closes after 4:30 PM CDT 10/07/09 (NSRS) and 10/09/09 (NERC). **Currently, the NSRS has voted:**

Affirmative	Negative
5	2

- [Project 2008-10](#) (Initial): Interpretation of CIP-006-1 R1.1 BY Progress Energy, opportunity to cast a vote closes after 4:30 PM CDT 10/09/09 (NSRS) and 10/12/09 (NERC). **Currently, the NSRS has voted:**

Affirmative	Negative
3	2

Topics to Discuss:

- At the next MRO Standards Committee meeting (Nov 19, 2009), Carol Gerou will ask that two individuals be named as NSRS members Chuck Lawrence and Tom Webb.
- [Project 2006-02: Assess Transmission & Future Needs](#), POC – Chuck Lawrence, Comments due by 10/16/09. Discussed. Another meeting has been scheduled to discuss this project and develop comments; it's scheduled for 10/13/09 between 8-10 AM CDT (If interested, use the same conference call capabilities as those listed above, for this agenda.)
- [TIER Report](#): Refining the Bulk Power System Definition, ([FERC Calendar](#)) POC – Terry Harbour, Comments due by 10/23/09 (NSRS) and 10/28/09 (FERC). Terry was asked to consolidate comments from last week's discussion and Chris Plante's comment into one comment form.
- [Project 2007-07: Vegetation Management \(FAC-003-2\)](#), POC – Joe Knight, Comments due by 10/24/09. Discussion moved to 10/16/09. Tom Anderson from LES will discuss his comments.
- [Project 2007-06: System Protection Coordination](#), POC – Ken Goldsmith, Comments due by 10/26/09. Reviewed.

- [Functional Model Version 5](#), POC - **?**, Comments due by 10/26/09.
- ~~[Project 2007-02: Operating Personnel Communications Protocols](#)~~, POC - **?**,
Comments due by 11/16/09. Project withdrawn from posting. This project had the term "directive" but so did two other projects. These three projects will coordinate to develop a definition for the term "directive".
- [Regional Reliability Standard PRC-002-NPCC-1](#), POC - **?**, Comments due by 11/16/09.

Ballot Pools: N/A

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:
 - 10/21/09 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](#)
10/15/09 Follow-Up Webinar: Using the System
- [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