

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting
Start: Wednesday 09/22/2010 9:00 AM CDT
End: Wednesday 09/22/2010 11:00 AM CDT
Hosted By: Joe DePoorter

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

New Business:

Ballots:

- **Project 2010-15 ("Urgent Action Revisions to CIP-005-3")**, the opportunity to vote ends 09/22/10 (NSRS) & 09/27/10 (NERC).
- **Project 2007-04 ("Certifying System Operator")**, the opportunity to vote ends 09/22/10 (NSRS) & 09/24/10 (NERC).
- **Project 2007-04 ("Certifying System Operator" non binding poll for VRF's and VSL's)**, the opportunity to vote ends 09/22/10 (NSRS) & 09/24/10 (NERC).
- **Posted for Comments:**
 - **Project 2010-10 ("FAC Order 729), POC ?, comments due 11/03/2010**
 - **Project 2007-04 ("Certifying System Operator")**, POC- Ken Goldsmith, comments due 09/24/10.
 - **Project 2010-05 ("Interpretation of CIP-002-1 R3 for Duke Energy")**, POC- Jodi Jensen, comments due 10/08/10
 - **Project 2010-11 ("TPL Table 1 Order")**, POC- Chuck Lawrence, comments due 10/08/10.
 - **Project 2007-17 ("Protection System Maintenance & Testing")**, POC- Terry Harbour, comments due 10/12/10.
 - **Project 2009-01 ("Impact Event and Disturbance Assessment, Analysis, and Reporting")**, POC- Joe DePoorter, comments due 10/15/10
 - **Project 2008-06 ("Cyber Security – Order 706")**, POC- Eric Ruskamp, comments due 11/03/10

Ballot Pools: N/A

Nominations: N/A

Old Business: N/A

Industry Information:

- **Workshop: Reliability Standards and Compliance**, 10/5-6/10, St. Louis MO.
 - [Register.](#)
 - [Details.](#)
- **Workshop: MRO's Compliance & Enforcement**, 12/01/10, Bloomington, MN.
- **FERC Technical Conference:** Frequency Response, 9/23/10.

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

Voting:

Project 2010-15 ("Urgent Action Revisions to CIP-005-3")

Affirmative:

Negative:

Abstain:

Project 2007-04 ("Certifying System Operator")

Affirmative:

Negative:

Abstain:

Project 2007-04 ("Certifying System Operator" non binding poll for VRF's and VSL's)

Affirmative:

Negative:

Abstain:

Attendance:

Joseph DePoorter Present

Jason Marshall

Ken Goldsmith

Jodi Jensen

Terry Harbour

Joe Knight

Alice Murdock

Scott Nickels

Dave Rudolph

Eric Ruskamp

Chuck Lawrence

Tom Webb

Mahmood Safi

Carol Gerou Absent - Official Business

Kayleigh Peters

Jon Kapitz

Shel Berg

Jeff Mead