

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting
Start: Wednesday 11/10/2010 9:00 PM CST
End: Wednesday 11/10/2010 11:00 PM CST
Hosted By: Carol Gerou

Meeting minutes are in blue highlighted text.

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:

- **Recirculation Project 2007-17 ("Protection System Maintenance Definition")**, opportunity to vote ends 11/11/10(NERC) and 11/10/10 (NSRS).
 - The NSRS recommends voting "Affirmative" (8 members voted "Affirmative", 1 member voted "abstain.")
- Recirculation of the Standards Process Manual.
 - The NSRS recommends voting "Negative" (See Xcel Energy's comments distributed via email on 11/10/10.)

Posted for Comments:

- **NERC Rules of Procedure Section 300**, POC - Carol Gerou, comments due 12/02/10.
 - Note an alternate C is now available.
- **Project 2010-16 ("Definition of System Operator")**, POC - ?, comments due 12/03/10.
- **Project 2010-13 ("Relay Loadability Order")**, POC - ?, comments due 12/16/10.

Ballot Pools:

- **Project 2010-13 ("Relay Loadability Order")**, The opportunity to join the ballot ends 12/02/10.

Nominations:

- **Nomination Period for Standards Committee Positions**, The opportunity to submit nomination forms ends 11/10/10.

Old Business: See meeting minutes from last week.

Industry Information:

- **Workshop:** MRO's Compliance & Enforcement, 12/01/10, Bloomington, MN.
- **CIP Webinar Series:**
 - CIP-004 (11/17/10 1:30 PM EST or 12/08/10 2:30 PM EST)
 - CIP-003 (11/18/10 1:30 PM EST or 12/09/10 12:00 PM EST)
 - CIP-007 (12/08/10 12 PM EST or 12/09/10 2:30 PM EST)

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