

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting
Start: **Friday** 05/28/2010 **9:00 AM CDT**
End: Friday 05/28/2010 11:00 AM CDT

Meeting minutes are in yellow 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:

- **Project 2010-09: Cyber Security Order 706B Nuclear Plant Implementation Plan**, the opportunity to vote ends **06/01/10 (NERC) and 05/28/10 (NSRS)**. 6 members voted "abstain", 1 member voted "affirmative". NSRS Discussed position; they plan to vote "affirmative".

Posted for Comments:

- **Project 2008-06: Cyber Security Order 706 (Phase II)**, POC – Scott Benson/Eric Ruskamp, comments are due **06/03/10**. Discussed.
- **Proposed changes to NERC NPOR Section 300**, POC – ?, comments are due **06/04/10**.

Ballot Pools:

- **Project 2006-04: Backup Facilities (EOP-008)**, the opportunity to join the ballot pool ends 06/21/10.
- **Project 2006-08: Transmission Loading Relief (IRO-006)**, the opportunity to join the ballot pool ends 06/21/10.

Nominations:

- **Project 2008-01: Voltage and Reactive Planning and Control (VAR-001 & VAR-002)**, the opportunity to submit a nomination form ends 06/01/10.

Upcoming Meetings: N/A

Old Business: N/A

Industry Information:

- **Summary of Key Issues from FERC Order 729A**, NERC requesting stakeholder input. Due prior to **06/04/2010**. (See attachment)
- **PRC-006-FRCC-01: FRCC Automatic Under Frequency Load Shedding Program**. Comments due **06/11/10**.
- **RFC Webinar – “Hot Topics in the CIP Standards”, 6/22/10 2-4 pm ET. Register. Scope:** Based upon submitted questions from the entities, the updated RFC TFE Portal, RFC TFE Part B submittal format, RFC self-certification ver. 1 to ver. 2, Version 3 of the CIP Standards, 706 B Nuclear time line, and bookending in CIP-008 & 009.

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