



MIDWEST RELIABILITY ORGANIZATION
NERC Standards Review Forum
Weekly Meeting
January 25, 2012
9:00 am – 11:00 am (CT)

Conference Call: 1-800-503-2899

WebEx: https://core2.callinfo.com/interface/guest.jsp?host=globalcrossing&mmid=0&javaForwarded=true&javatested=true&jvm=1.6.0_13&signed=false

Access Code: 8551728

NSRF Members in Attendance			
<input type="checkbox"/> Joseph DePoorter, Chair (MGE)	<input type="checkbox"/> Jodi Jensen (WAPA)	<input type="checkbox"/> Mike Brytowski (GRE)	<input type="checkbox"/> Terry Harbour (MEC)
<input type="checkbox"/> Alice Ireland (XCEL)	<input type="checkbox"/> Ken Goldsmith, Vice Chair (ALT)	<input type="checkbox"/> Richard Burt (MPC)	<input type="checkbox"/> Tom Webb (WPS)
<input type="checkbox"/> Chuck Lawrence (ATC)	<input type="checkbox"/> Lee Kittelson (OTPC)	<input type="checkbox"/> Scott Bos (MPW)	<input type="checkbox"/> Will Smith (MRO)
<input type="checkbox"/> Dave Rudolph (BEPC)	<input type="checkbox"/> Mahmood Safi (OPPD)	<input type="checkbox"/> Scott Nickels (RPU)	
<input type="checkbox"/> Eric Ruskamp (LES)	<input type="checkbox"/> Marie Knox (MISO)	<input type="checkbox"/> Tony Eddleman (NPPD)	
Alternates in Attendance			
<input type="checkbox"/> Andrew Pusztai (ATC)	<input type="checkbox"/> Don Schmit (NPPD)	<input type="checkbox"/> Keira Kazmerski (XCEL)	
<input type="checkbox"/> Kayleigh Wilkerson (LES)	<input type="checkbox"/> Gary Kruempel (MEC)	<input type="checkbox"/> Nick Giffin (ATC)	
<input type="checkbox"/> Matt Olsen (OTP)	<input type="checkbox"/> Theresa Allard (MPC)		
<input type="checkbox"/> Doug Peterchuck (OPPD)	<input type="checkbox"/> Jennifer White (ALT)		
Guests in Attendance			



	AGENDA ITEM	DUE DATE	POC	NSRF FORUM ACTION
1	Introductions			
2	Standards of Conduct & Anti-Trust Guidelines			
3	Consent Agenda			
4	BALLOTS			
a	Project 2006-06 – Reliability Coordination- COM-001, COM-002 and IRO-001-3 (Start 1/30/2012)	02/08/2012		
5	COMMENTS			
PROJECTS				
a	Project 2010-17 – Definition of BEC (Phase 2)	02/03/2012	Gary Kruempel	
b	Order 754 – Request for Data or Information (Note: This request is not a data request, it is seeking comments on the data request itself)	02/06/2012	Terry Harbour	Note: All comments and questions need to be addressed with NERC during the comment process.
c	Project 2006-06 – Reliability Coordination- COM-001, COM-002 and IRO-001-3	02/08/2012	Ken Goldsmith	
d	TADS Proposed 100-199kV outage data request (open 1/09/2012)	02/24/2012	Andy Pusztai	
CANS				
	None			



6	BALLOT POOLS			
	None			
7	NOMINATIONS/NOTES			
8	OTHER BUSINESS			
a	MRO Compliance Committee meeting (0900-1200) In person or conference call	02/21/2012		For more Information: JoAnne McNabb
b	MRO Standards Committee meeting (1000-1500) In person or conference call	02/23/2012		For more Information: Jennifer Matz
c	Ken Goldsmith will host the NSRF the week of 25 Jan 2012			
9	ADJOURN			

General Information:

- Link to view current **NERC Standards under Development:** http://www.nerc.com/filez/standards/Reliability_Standards_Under_Development.html
- Link to view information on **NERC CANs:** <http://www.nerc.com/page.php?cid=3%7C22%7C354>
- Link to view **NSRF comments posted to NERC:** http://www.midwestreliability.org/STA_nsrs_standard_comments.html
- Link to view **NSRF meeting agenda and minutes:** http://www.midwestreliability.org/STA_nsrs_agenda_minutes.html



Standards of Conduct & Anti-trust Guidelines

Standards of Conduct Reminder:

FERC Standards of Conduct prohibit MRO staff, committee, subcommittee, and task force members from sharing non-public transmission sensitive information with anyone who is either an affiliate merchant or could be a conduit of information to an affiliate merchant.

Anti-trust Reminder:

Participants in Midwest Reliability Organization meeting activities must refrain from the following when acting in their capacity as participants in Midwest Reliability Organization activities (i.e. meetings, conference calls, and informal discussions):

- Discussions involving pricing information; and
- Discussions of a participants marketing strategies; and
- Discussions regarding how customers and geographical areas are to be divided among competitors; and
- Discussions concerning the exclusion of competitors from markets; and
- Discussions concerning boycotting or group refusals to deal with competitors, vendors, or suppliers.