

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting
Start: Tuesday 04/05/2011 9:00 AM CST
End: Tuesday 04/05/2011 11:00 AM CST
Hosted By: Carol Gerou

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:

- **State Standards of Conduct & Anti-Trust disclaimers.**

Ballots:

- **Project 2010-15 ("Urgent Action Revisions to CIP-005-3")**, the opportunity to vote ends on 04/28/11(NERC) and 04/27/11(NSRS).
- **Project 2009-06 ("Facility Ratings – FAC-008 and FAC-009")**, the opportunity to vote ends on 05/02/11(NERC) and 04/27/11(NSRS).

Comments:

- **Project 2009-01 ("Disturbance and Sabotage Reporting – CIP-001 and EOP-004")**, POC – Joe DePoorter, comments due 04/08/11.
- **Proposed changes to NERC Rules of Procedures 3B and 3D**, POC - ?, comments due 04/15/11. Due to ropcomments@nerc.net.
- **Project 2010-15 ("Urgent Action Revisions to CIP-005-3")**, POC – ?, comments due 04/28/11.
- **Project 2009-06 ("Facility Ratings – FAC-008 and FAC-009")**, POC – Ken Goldsmith, comments due 05/02/11.

Ballot Pools:

- **Project 2009-06 ("Facility Ratings – FAC-008 and FAC-009")**, the opportunity to join this ballot ends on 04/16/11.

Nominations: N/A

Old Business: N/A

Industry Information:

- **Proposed Changes to RFC's Regional Standards Development plan**, comments due 04/15/11. Due to ropcomments@nerc.net.

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