

## NERC Standards Review Subcommittee

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**Subject:** NSRS Weekly Meeting  
**Start:** Tuesday 04/12/2011 9:00 AM CST  
**End:** Tuesday 04/12/2011 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](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:**

- **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 – Richard Burt, 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.
- [MOD-025-RFC-01](#). Comments are due [05/23/11](#).

### General Information:

To view current NERC Standards under development activity follow this link:

[http://www.nerc.com/filez/standards/Reliability\\_Standards\\_Under\\_Development.html](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](http://www.midwestreliability.org/STA_nerc_stand_review_subcommittee.html)