

NERC Standards Review Subcommittee

Subject: NSRS Weekly Meeting
Start: Wednesday 05/11/2011 9:00 AM CST
End: Wednesday 05/11/2011 11:00 AM CST

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:

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

Ballots:

- o **Project 2007-17 ("Protection System Maintenance & Testing – PRC-005")**, the opportunity to vote ends on 05/12/11(NERC) and 05/11/11(NSRS).
- o **Project 2006-02 ("Assess Transmission & Future Needs")**, the opportunity to vote ends on 05/31/11(NERC) and 05/25/11(NSRS).
- o **Project 2007-03 ("Real-time Operations")**, the opportunity to vote ends on 06/09/11(NERC) and 06/08/11(NSRS).

Comments:

- o **Draft CAN-0020 ("TPL and TOP Equipment Maintenance Outage")**, POC - Chuck Lawrence, comments due 05/11/11.
- o **Draft CAN-0022 ("VAR-002-1 1b R1 & R3 Manual Mode During Start Up")**, POC – Tom Webb, comments due 05/11/11.
- o **Draft CAN-0026 ("TOP-006 R3 Protective Relays")**, POC - Ken Goldsmith, comments due 05/11/11.
- o **Draft CAN-0027 ("TOP-003 R1 & R2 Generator Outages")**, POC – Mr. DePoorter, comments due 05/11/11.
- o **Draft CAN-0028 ("TOP-006 R1.2 BA vs. TOP Reporting")**, POC - Mahmood Safi, comments due 05/11/11.
- o **Project 2007-17 ("Protection System Maintenance & Testing – PRC-005")**, POC –Carol Gerou, comments due 05/12/11.
- o **Project 2010-17 ("Definition of BES")**, POC - ?, comments due 05/27/11.
- o **Project 2006-02 ("Assess Transmission & Future Needs")**, POC –Chuck Lawrence, comments due 05/31/11.
- o **Critical Infrastructure Protection Reliability Standards, Version 4 Survey**, POC-?, comments due 06/01/11.
- o **Draft CAN-0021 ("COM-002 Directives")**, POC- ?, comments due 06/03/11.
- o **Draft CAN-0029 ("PRC-004-1 R1 & R2 R3")**, POC- ?, comments due 06/03/11.
- o **Draft CAN-0039 ("EOP-004-1 DOE Form OE-417")**, POC- ?, comments due 06/03/11.
- o **Draft Bulletin 2011-001 ("Data Retention")**, POC- ?, comments due TBD.
- o **Project 2007-03 ("Real-time Operations")**, POC- ?, comments due 06/09/11.

Ballot Pools:

- o **Project 2006-02 ("Assess Transmission & Future Needs")**, the opportunity to join ends on 05/18/11.
- o **Project 2007-03 ("Real-time Operations")**, , the opportunity to join ends on 05/25/11.

Nominations: N/A

Old Business: N/A

Industry Information:

- o **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

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