



**MIDWEST RELIABILITY ORGANIZATION**  
**NERC Standards Review Forum**  
**Weekly Meeting**  
*November 9, 2011*  
*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](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

| <b>NSRF Members in Attendance</b>                      |   |   |  |
|--|---|---|--|
| <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 (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) |  |
| <b>Guests in Attendance</b>                            |   |   |  |
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|   | AGENDA ITEM   | DUE DATE   | POC           | NSRF FORUM ACTION |
|---|---|------------|---------------|-------------------|
| 1 | <b>Introductions</b>  |            |               |                   |
| 2 | <a href="#">Standards of Conduct &amp; Anti-Trust Guidelines</a>  |            |               |                   |
| 3 | <b>Consent Agenda</b>   |            |               |                   |
| 4 | <b>BALLOTS</b>  |            |               |                   |
| a | <a href="#">Interpretation 2011-INT-01: Interpretation of MOD-028 for FL Power &amp; Light Company</a>  | 11/16/2011 |               |                   |
| b | <a href="#">Project 2009-22 — Interpretation of COM-002-2 R2 by the IRC</a>   | 11/17/2011 |               |                   |
| c | <a href="#">Project 2010-07 — Generator Requirements at the Transmission Interface</a><br>- FAC-001-1, FAC-003-X (version 1 revisions), FAC-003-3 (if version 2 passes) and PRC-004-2.1 | 11/18/2011 |               |                   |
| d | <a href="#">Project 2008-10 — Interpretation of CIP-006-1 R1.1 by Progress Energy</a>   | 11/21/2011 |               |                   |
| 5 | <b>COMMENTS</b>   |            |               |                   |
|   | <b>PROJECTS</b>   |            |               |                   |
| a | <a href="#">Interpretation 2011-INT-01 (Interpretation of MOD-028 for FL Power &amp; Light Company)</a>   | 11/16/2011 | Mahmood Safi  |                   |
| b | <a href="#">Project 2009-22 (Interpretation of COM-002 R2 by the IRC)</a>   | 11/17/2011 | Ken Goldsmith |                   |
| c | <a href="#">Project 2010-07 (Generator Requirements at the Transmission Interface)</a><br>- FAC-001-1, FAC-003-X, FAC-003-3, PRC-004-2.1  | 11/18/2011 | Tom Webb      |                   |



|             |  |            |                |  |
|-------------|--|------------|----------------|--|
| d           | <a href="#">Project 2008-10 – Revision of CIP-006-1 R1.1 to address Progress Energy Request for Interpretation</a> | 11/21/2011 | Tony Eddleman  |  |
| e           | <a href="#">Project 2007-12 - Frequency Response</a>   | 12/08/2011 | Eric Ruskamp   |  |
| f           | <a href="#">Project 2009-01 — Disturbance and Sabotage Reporting - CIP-001 and EOP-004</a>                         | 12/12/2011 | <b>OPEN</b>    |  |
| <b>CANS</b> |  |            |                |  |
| a           | <a href="#">CAN-0020: TPL-002, TPL-003, TPL-004 and TOP-002 Equipment Maintenance Outages</a>                      | 11/9/2011  | Chuck Lawrence |  |
| b           | <a href="#">CAN- 0030: Attestations</a>  | 11/9/2011  | Gary Kruempel  |  |
| c           | <a href="#">CAN-0040: BAL-003 Frequency Bias Calculation</a>   | 11/23/2011 | <b>OPEN</b>    |  |
| d           | <a href="#">CAN-0043: PRC-005 Protection System Maintenance &amp; Testing Evidence</a>                             | 11/23/2011 | <b>OPEN</b>    |  |
| <b>6</b>    | <b>BALLOT POOLS</b>  |            |                |  |
| a           | <b>Project 2008-10 - <a href="#">Interpretation of CIP-006-1 R1.1 for Progress Energy</a></b>                      | 11/10/2011 |                |  |
| b           | <b>Project 2007-12 - <a href="#">Frequency Response</a></b>  | 11/23/2011 |                |  |
| c           | <b>Project 2009-01 — <a href="#">Disturbance and Sabotage Reporting - CIP-001 and EOP-004</a></b>                  | 11/28/2011 |                |  |
| <b>7</b>    | <b>NOMINATIONS</b>   |            |                |  |
|             |  |            |                |  |
| <b>8</b>    | <b>ADJOURN</b>   |            |                |  |
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## **Industry Information**

### **Industry Information:**

- **Regional Reliability Standards out for Comment:**
  - [Regional Reliability Standards SERC RRSD Procedures](#) – Deadline is 11/18/2011

### **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 NSRF calendar, comments posted to NERC, agenda and meeting information please check the MRO website: [http://www.midwestreliability.org/STA\\_nerg\\_stand\\_review\\_subcommittee.html](http://www.midwestreliability.org/STA_nerg_stand_review_subcommittee.html)



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## **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.