



**MIDWEST RELIABILITY ORGANIZATION**  
**NERC Standards Review Forum**  
**Weekly Meeting**  
 November 16, 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

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 (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)	
Guests in Attendance			



	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> - 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		
e	<a href="#">Project 2010-17 – Definition of Bulk Electric System</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> - 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</a> - CIP-001 and EOP-004	12/12/2011	Joe DePoorter	
g	<a href="#">Project 2008-06 – Cyber Security – Order 706</a>	01/06/2012	<b>OPEN</b>	
<b>CANS</b>				
a	<a href="#">CAN-0040: BAL-003 Frequency Bias Calculation</a>	11/23/2011	<b>OPEN</b>	
b	<a href="#">CAN-0043: PRC-005 Protection System Maintenance &amp; Testing Evidence</a>	11/23/2011	Joe DePoorter	
<b>6</b>	<b>BALLOT POOLS</b>			
a	<a href="#">Project 2007-12 - Frequency Response</a>	11/23/2011		
b	<a href="#">Project 2009-01 — Disturbance and Sabotage Reporting</a> - CIP-001 and EOP-004	11/28/2011		
c	<a href="#">Project 2008-06 – Cyber Security – Order 706</a>	12/15/2011		
<b>7</b>	<b>NOMINATIONS</b>			
<b>8</b>	<b>ADJOURN</b>			



---

## **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\\_nerc\\_stand\\_review\\_subcommittee.html](http://www.midwestreliability.org/STA_nerc_stand_review_subcommittee.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.