



MIDWEST RELIABILITY ORGANIZATION
NERC Standards Review Forum
Weekly Meeting
 December 21, 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

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, Vice Chair (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)	
Alternates in Attendance			
<input type="checkbox"/> Andrew Pusztai (ATC)	<input type="checkbox"/> Don Schmit (NPPD)		
<input type="checkbox"/> Kayleigh Wilkerson (LES)	<input type="checkbox"/> Gary Kruempel (MEC)		
<input type="checkbox"/> Matt Olsen (OTP)	<input type="checkbox"/> Theresa Allard (MPC)		
<input type="checkbox"/> Doug Peterchuck (OPPD)			
Guests in Attendance			



	AGENDA ITEM	DUE DATE	POC	NSRF FORUM ACTION
1	Introductions			
2	Standards of Conduct & Anti-Trust Guidelines			
3	Consent Agenda			
4	BALLOTS			
a	Interpretation 2011-INT-01 – Revising of MOD-028 to address FPL Request for Interpretation	12/22/2011		
b	Project 2009-22 — Interpretation of COM-002-2 R2 by the IRC	12/23/2011		
c	Project 2010-07 — Generator Requirements at the Transmission Interface — FAC-001-1, FAC-003-X, FAC-003-3 and PRC-004-2.1	12/23/2011		
d	Project 2008-06 - Cyber Security – Order 706	1/6/2012		
5	COMMENTS			
	PROJECTS			
a	Project 2008-06 – Cyber Security – Order 706	01/06/2012	Terry Harbour	
b	Project 2007-03 — Real-time Transmission Operations — TOP-001-2, TOP-002-3 and TOP-003-2 (started 12/14/2011)	01/12/2012	OPEN	
	CANS			



6	BALLOT POOLS				
7	NOMINATIONS/NOTES				
8	OTHER BUSINESS				
9	ADJOURN				

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 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



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.