

## NERC Standards Review Subcommittee

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

The meeting minutes are in **yellow highlighted text**.

### 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 2007-17 ("Protection System Maintenance & Testing – PRC-005")**, the opportunity to vote ends on 05/12/11(NERC) and 05/11/11(NSRS). **The NSRS voted "Yes"** (7 members voted "yes" & 6 members voted "no.")
- **Project 2006-02 ("Assess Transmission & Future Needs")**, the opportunity to vote ends on 05/31/11(NERC) and 05/25/11(NSRS).
- **Project 2007-03 ("Real-time Operations")**, the opportunity to vote ends on 06/09/11(NERC) and 06/08/11(NSRS).

### Comments:

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

### Ballot Pools:

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

**Nominations:** N/A

**Old Business:** N/A

**Industry Information:**

- MOD-025-RFC-01. Comments are due 05/23/11.
- **Critical Infrastructure Protection Reliability Standards, Version 4 Survey**, comments due 06/01/11.

**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)