



**MIDWEST RELIABILITY ORGANIZATION**  
**NERC Standards Review Forum**  
**Weekly Meeting**  
*October 19, 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 checked="" type="checkbox"/> Joseph DePoorter, Chair (MGE)	<input type="checkbox"/> Jodi Jensen (WAPA)	<input checked="" type="checkbox"/> Mike Brytowski (GRE)	<input checked="" type="checkbox"/> Terry Harbour (MEC)
<input type="checkbox"/> Alice Ireland (XCEL)	<input type="checkbox"/> Ken Goldsmith (ALT)	<input type="checkbox"/> Richard Burt (MPC)	<input checked="" type="checkbox"/> Tom Webb (WPS)
<input checked="" type="checkbox"/> Chuck Lawrence (ATC)	<input type="checkbox"/> Lee Kittelson (OTPC)	<input checked="" type="checkbox"/> Scott Bos (MPW)	<input type="checkbox"/> Will Smith (MRO)
<input type="checkbox"/> Dave Rudolph (BEPC)	<input checked="" 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			
Jeff Mead (Grand Island)		Will Smith: Excused Absent	
Teresa Hendrickson (MDU)			



	AGENDA ITEM	Due Date	POC	NSRF FORUM ACTION
1	<del>Call to Order</del>			
2	Introductions			
3	Standards of Conduct & Anti-Trust Guidelines			
4	Consent Agenda <ul style="list-style-type: none"> <li>a. <del>Approval of October 14, 2011 Meeting Minutes</del></li> <li>b. <a href="#">New CAN Comment Form and Template</a></li> </ul>			<p><b>Chair Action Items;</b></p> <p><b>For NERC: When a CAN is updated, why is the Issue also updated (red lined)? E-mail sent to cancomments</b></p> <p><b>For MRO: Review who is on the NSRF and NSRF Member exploder list. E-mail sent to Jen Matz</b></p>
5	<b>BALLOTS:</b> <ul style="list-style-type: none"> <li>a. Interpretation 2011-INT-01 — <a href="#">Interpretation of MOD-028 for Florida Power &amp; Light Company</a></li> <li>b. Project 2009-22 — <a href="#">Interpretation of COM-002-2 R2 by the IRC</a></li> <li>c. Project 2010-07 — <a href="#">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</li> <li>d. Project 2008-10 — <a href="#">Interpretation of CIP-006-1 R1.1 by Progress Energy</a></li> </ul>	<p>11/7 thru 11/16</p> <p>11/8 thru 11/17</p> <p>11/9 thru 11/18</p> <p>11/11 thru 11/21</p>		
6	<b>COMMENTS:</b> <ul style="list-style-type: none"> <li>a. <b>PROJECTS</b>  <ul style="list-style-type: none"> <li>i. <a href="#">Project 2010-17 – Definition of BES – Comment Period for ROP Modifications to Support BES Exceptions</a></li> </ul> </li> </ul>	10/27/2011	<b>Chuck Lawrence</b>	(i) Project 2010-17:



AGENDA ITEM	Due Date	POC	NSRF FORUM ACTION
ii. <a href="#"><u>Interpretation 2011-INT-01 (Interpretation of MOD-028 for FL Power &amp; Light Company)</u></a>	11/16/2011	Mahmood Safi	(ii) 2011-INT-01:
iii. <a href="#"><u>Project 2009-22 (Interpretation of COM-002 R2 by the IRC)</u></a>	11/17/2011	Ken Goldsmith	(iii) Project 2009-22:
iv. <a href="#"><u>Project 2010-07 (Generator Requirements at the Transmission Interface)</u></a> - FAC-001-1, FAC-003-X, FAC-003-3, PRC-004-2.1	11/18/2011	Tom Webb	(iv) Project 2010-07:
v. <a href="#"><u>Project 2008-10 – Revision of CIP-006-1 R1.1 to address Progress Energy Request for Interpretation</u></a>	11/21/2011	OPEN	(v) Project 2008-10:
b. CANS			
i. <a href="#"><u>CAN-0010: Definition of “Annual”</u></a> - Implementation of Annual Requirements.	10/31/2011	Mike Brytowski	(i) CAN-0010:
ii. <a href="#"><u>CAN-0011: PRC-005-1 R2</u></a> - New Equipment	10/31/2011	Joe DePoorter	(ii) CAN-0011:
iii. <a href="#"><u>CAN-0012: Completion of Periodic Activity Requirements During Implementation Plan</u></a>	10/31/2011	Terry Harbour	(iii) CAN-0012:
iv. <a href="#"><u>CAN-0013: PRC-023 R1 and R2 Effective Dates for Switch-on-to-Fault Schemes</u></a>	10/31/2011	Terry Harbour	(iv) CAN-0013:
v. <a href="#"><u>CAN-0015: Unavailability of NERC Software Tools</u></a>	10/31/2011	Joe DePoorter	(v) CAN-0015:
vi. <a href="#"><u>CAN-0022: VAR-002-1.1b R1 and R3 Generator Operation in Manual Mode</u></a>	10/31/2011	Scott Bos	(vi) CAN-0022:



	AGENDA ITEM	Due Date	POC	NSRF FORUM ACTION
	<p>vii. <a href="#">CAN-0024: CIP-002 R3 Routable Protocols and Data Diode Devices</a></p> <p>viii. <a href="#">CAN-0026: TOP-006 R3 Protection Relays</a></p> <p>ix. <a href="#">CAN-0028: TOP-006-1 R1.2 Reporting Responsibilities</a></p>	<p>10/31/2011</p> <p>10/31/2011</p> <p>10/31/2011</p>	<p>Tony Eddleman</p> <p>Scott Bos</p> <p>Mahmood Safi</p>	<p>(vii) CAN-0024:</p> <p>(viii) CAN-0026:</p> <p>(ix) CAN-0028:</p>
7	<p><b>BALLOT POOLS:</b></p> <p>a. <a href="#">Interpretation 2011-INT-01 (Interpretation of MOD-028 for FL Power &amp; Light Company)</a></p> <p>b. <a href="#">Project 2009-22 (Interpretation of COM-002-2 R2 by the IRC)</a></p> <p>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</p> <p>d. <a href="#">Project 2008-10 – Interpretation of CIP-006-1 R1.1 for Progress Energy</a></p>	<p>11/02/2011</p> <p>11/03/2011</p> <p>11/04/2011</p> <p>11/10/2011</p>		<p>(a)</p> <p>(b)</p> <p>(c)</p> <p>(d)</p>
8	<b>NOMINATIONS</b>			
9	<b>ADJOURN</b>			

**Industry Information:**

- o NERC Reliability Standards and Compliance Workshop. 10/26 – 10/28. Atlanta, GA.



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- [Details: Registration for NERC Standards 101 \(Only\).](#)  
[Registration for Full Workshop.](#) [Hotel Registration](#) (Room Block ID: Standards).
  - **47<sup>th</sup> Annual Minnesota Power Systems Conference.** 11/1 – 11/3. Brooklyn Center, MN. [Details/Registration.](#)
  - **Regional Reliability Standards out for Comment:**
    - [Regional Reliability Standard PRC-006-RFC-01](#) – Deadline is 11/2/2011
    - [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)