



**MIDWEST RELIABILITY ORGANIZATION**  
**NERC Standards Review Forum**  
**Weekly Meeting**  
*November 30, 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 checked="" type="checkbox"/> Joseph DePoorter, Chair (MGE)	<input checked="" 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, Vice Chair (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 checked="" type="checkbox"/> Scott Nickels (RPU)	
<input type="checkbox"/> Eric Ruskamp (LES)	<input type="checkbox"/> Marie Knox (MISO)	<input checked="" type="checkbox"/> Tony Eddleman (NPPD)	
<b>Guests in Attendance</b>			
Andy Pusztai		Absent- LES	
Don Schmit			



	AGENDA ITEM	DUE DATE	POC	NSRF FORUM ACTION
1	Introductions			
2	<a href="#">Standards of Conduct &amp; Anti-Trust Guidelines</a>			
3	Consent Agenda			
4	<b>BALLOTS</b>			
a	Project 2007-12 – Frequency Response (Start date: 11/30/2011)	12/08/2011		
b	Project 2009-01- Disturbance and Sabotage Reporting (Start date: 12/02/2011)	12/12/11		
c	Project 2008-06 - Cyber Security – Order 706 (Start date: 12/16/2011)	01/06/12		
5	<b>COMMENTS</b>			
<b>PROJECTS</b>				
a	<a href="#">Project 2007-12 – Frequency Response</a>	12/05/2011	Eric Ruskamp	
b	<a href="#">Project 2009-01 —Disturbance and Sabotage Reporting -CIP-001 and EOP-004</a>	12/12/2011	Joseph DePoorter	
c	<a href="#">Project 2008-06 – Cyber Security – Order 706</a>	01/06/2012	Terry Harbour	General themes that the NSRF will comment on at the 30,000 foot level.
<b>CANS</b>				
a	<a href="#">CAN-0027: TOP-003 R2 Coordination of Scheduled Outages</a>	12/14/2011	Scott Bos	
				Recommend 8, 16 be deleted



6	<b>BALLOT POOLS</b>			
	a <a href="#">Project 2008-06 – Cyber Security – Order 706</a>	12/15/2011		
7	<b>NOMINATIONS/NOTES</b>			
8	<b>OTHER BUSINESS</b>			
	<p>JGD request MRO email mronsr-commentrequest exploder to see if</p> <p>a) all on list wish to remain on list,          b) are the right people on the list still active in the Standards development within their company, and          c) should or does someone else wish to be on the list.</p>			Update from Jennifer Matz after <b>November 30<sup>th</sup> deadline.</b>
	<p><b>FERC technical conference 29 &amp; 30 Nov 2011:</b></p> <p>a. Looking for FERC and NERC to work closer in Standards development</p> <p>b. Everything cannot be a priority</p> <p>c. Cost must be taken into account of applying new or updated Standards</p> <p>d. FERC needs to use caution when issuing a directive</p> <p>e. Over 1400 Requirements, this is too many</p> <p>f. V0 Standards were a stop gap in 2007, need to re-assess</p>			
9	<b>ADJOURN</b>			
	Chair Comment: Another Great meeting with good involvement.			



**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)



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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.