



MIDWEST RELIABILITY ORGANIZATION
NERC Standards Review Forum
Weekly Meeting
November 9, 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 checked="" type="checkbox"/> Joseph DePoorter, Chair (MGE)	<input type="checkbox"/> Jodi Jensen (WAPA)	<input type="checkbox"/> Mike Brytowski (GRE)	<input checked="" type="checkbox"/> Terry Harbour (MEC)
<input checked="" type="checkbox"/> Alice Ireland (XCEL)	<input type="checkbox"/> Ken Goldsmith (ALT)	<input type="checkbox"/> Richard Burt (MPC)	<input type="checkbox"/> Tom Webb (WPS)
<input checked="" type="checkbox"/> Chuck Lawrence (ATC)	<input checked="" 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 type="checkbox"/> Mahmood Safi (OPPD)	<input type="checkbox"/> Scott Nickels (RPU)	
<input checked="" type="checkbox"/> Eric Ruskamp (LES)	<input type="checkbox"/> Marie Knox (MISO)	<input type="checkbox"/> Tony Eddleman (NPPD)	
Guests in Attendance			
Kayleigh Wilkerson (LES)	Gary Krempel		
Bruce Wertz (TRE NSRS)	Jeff Mead		
Don Schmidt (NPPD)			



	AGENDA ITEM	DUE DATE	POC	NSRF FORUM ACTION
1	Introductions			
2	Standards of Conduct & Anti-Trust Guidelines			
3	Consent Agenda			Request a vote to elect Ken Goldsmith to the position of Vice Chair for NSRF. Approved by NSRF members
4	BALLOTS			
a	Interpretation 2011-INT-01: Interpretation of MOD-028 for FL Power & Light Company	11/16/2011		
b	Project 2009-22 — Interpretation of COM-002-2 R2 by the IRC	11/17/2011		
c	Project 2010-07 — Generator Requirements at the Transmission Interface - 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	Project 2008-10 — Interpretation of CIP-006-1 R1.1 by Progress Energy	11/21/2011		
5	COMMENTS			
	PROJECTS			
a	Interpretation 2011-INT-01 (Interpretation of MOD-028 for FL Power & Light Company)	11/16/2011	Mahmood Safi	
b	Project 2009-22 (Interpretation of COM-002 R2 by the IRC)	11/17/2011	Ken Goldsmith	



c	Project 2010-07 (Generator Requirements at the Transmission Interface) - FAC-001-1, FAC-003-X, FAC-003-3, PRC-004-2.1	11/18/2011	Tom Webb	
d	Project 2008-10 – Revision of CIP-006-1 R1.1 to address Progress Energy Request for Interpretation	11/21/2011	Tony Eddleman	Too early
e	Project 2007-12 - Frequency Response	12/08/2011	Eric Ruskamp	Too early
f	Project 2009-01 —Disturbance and Sabotage Reporting -CIP-001 and EOP-004	12/12/2011	Joseph DePoorter	Too early
CANS				
a	CAN-0020:TPL-002, TPL-003, TPL-004 and TOP-002 Equipment Maintenance Outages	11/9/2011	Chuck Lawrence	Submitted to NERC by JGD on 9 Nov 2011
b	CAN-0030:Attestations	11/9/2011	Gary Kruempel	Submitted to NERC by JGD on 9 Nov 2011
c	CAN-0040: BAL-003 Frequency Bias Calculation	11/23/2011	OPEN	
d	CAN-0043: PRC-005 Protection System Maintenance & Testing Evidence	11/23/2011	OPEN	
6 BALLOT POOLS				
a	Project 2008-10-Interpretation of CIP-006-1 R1.1 for Progress Energy	11/10/2011		
b	Project 2007-12 -Frequency Response	11/23/2011		
c	Project 2009-01 — Disturbance and Sabotage Reporting -CIP-001 and EOP-004	11/28/2011		
7 NOMINATIONS				
8 ADJOURN				



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.