



MIDWEST RELIABILITY ORGANIZATION
NERC Standards Review Forum
Weekly Meeting
December 7, 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&jvatested=true&jvm=1.6.0_13&signed=false

Access Code: 8551728

NSRF Members in Attendance			
<input checked="" type="checkbox"/> Joseph DePoorter, Chair (MGE)	<input checked="" type="checkbox"/> Jodi Jensen (WAPA)	<input type="checkbox"/> Mike Brytowski (GRE)	<input checked="" type="checkbox"/> Terry Harbour (MEC)
<input type="checkbox"/> Alice Ireland (XCEL)	<input checked="" 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 type="checkbox"/> Scott Nickels (RPU)	
<input checked="" type="checkbox"/> Eric Ruskamp (LES)	<input checked="" type="checkbox"/> Marie Knox (MISO)	<input checked="" type="checkbox"/> Tony Eddleman (NPPD)	
Alternates in Attendance			
<input type="checkbox"/> Andrew Pusztai (ATC)	<input checked="" type="checkbox"/> Don Schmit (NPPD)		Mike Brytowski - absent
<input checked="" type="checkbox"/> Kayleigh Wilkerson (LES)	<input checked="" 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			
Jeff Mead	Teresa Hendrickson		



		AGENDA ITEM	DUE DATE	POC	NSRF FORUM ACTION
1		Introductions			
2		Standards of Conduct & Anti-Trust Guidelines			
3		Consent Agenda			
4		BALLOTS			
	a	Project 2007-12 – Frequency Response (Start date: 11/30/2011)	12/09/2011		
	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		COMMENTS			
		PROJECTS			
	a	Project 2007-12 – Frequency Response	12/09/2011	Eric Ruskamp	Comments provided to MRO to submit
	b	Project 2009-01 —Disturbance and Sabotage Reporting -CIP-001 and EOP-004	12/12/2011	Joseph DePoorter	Comments provided to MRO to submit
	c	Project 2008-06 – Cyber Security – Order 706	01/06/2012	Terry Harbour	30,000 foot level.
		CANS			
	a	CAN-0027: TOP-003 R2 Coordination of Scheduled Outages	12/14/2011	Scott Bos	



6	BALLOT POOLS			
a	Project 2008-06 – Cyber Security – Order 706	12/15/2011		
7	NOMINATIONS/NOTES			
8	OTHER BUSINESS			
a	Recommend the MRO vote “negative” on Project 2007-12 based on NSRF comments submitted.			
b	Recommend the MRO vote “affirmative” on Project 2009-01.			
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_nerc_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.