



**MIDWEST RELIABILITY ORGANIZATION**  
**NERC Standards Review Forum**  
**Weekly Meeting**  
*December 28, 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](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 checked="" type="checkbox"/> Richard Burt (MPC)	<input checked="" type="checkbox"/> Tom Webb (WPS)
<input type="checkbox"/> Chuck Lawrence (ATC)	<input type="checkbox"/> Lee Kittelson (OTPC)	<input type="checkbox"/> Scott Bos (MPW)	<input type="checkbox"/> Will Smith (MRO)
<input type="checkbox"/> Dave Rudolph (BEPC)	<input 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 type="checkbox"/> Tony Eddleman (NPPD)	
Alternates in Attendance			
<input type="checkbox"/> Andrew Pusztai (ATC)	<input checked="" type="checkbox"/> Don Schmit (NPPD)		
<input checked="" type="checkbox"/> Kayleigh Wilkerson (LES)	<input checked="" type="checkbox"/> Gary Kruempel (MEC)		
<input checked="" type="checkbox"/> Matt Olsen (OTP)	<input type="checkbox"/> Theresa Allard (MPC)		
<input type="checkbox"/> Doug Peterchuck (OPPD)			
Guests in Attendance			
Annette Johnston (MEC)	Tom Bradish (FERC)		
Paul Crist (LES)			



	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	<a href="#">Project 2008-06 - Cyber Security – Order 706</a>	1/6/2012		
b	<a href="#">Project 2007-03 — Real-time Transmission Operations</a> — TOP-001-2, TOP-002-3 and TOP-003-2 (Starts – 1/03/2012)	1/12/2012		
5	<b>COMMENTS</b>			
	<b>PROJECTS</b>			
a	<a href="#">Project 2008-06 – Cyber Security – Order 706</a>	01/06/2012	Terry Harbour	Terry will combine comments for NSRF review. Taken approach of keeping CIP-002-4 and working on CIP-003v5 thru CIP-011v5.
b	<a href="#">Project 2007-03 — Real-time Transmission Operations</a> — TOP-001-2, TOP-002-3 and TOP-003-2	01/12/2012	Joseph DePoorter	
c	<a href="#">Order 754 – Request for Data or Information</a>	02/06/12	Terry Harbour	Note: This request is not a data request, it is seeking comments on the data request itself.
	<b>CANS</b>			
6	<b>BALLOT POOLS</b>			



<b>7</b>	<b>NOMINATIONS/NOTES</b>				
<b>8</b>	<b>OTHER BUSINESS</b>				
<b>9</b>	<b>ADJOURN</b>				

**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.