**NSRS Discussion Items – February 18, 2016**

**I.** **Main Topics:**

1. 2016-01 [Modifications to TOP and IRO Standards](http://www.nerc.com/pa/Stand/Pages/Project-2016-01-Modifications-to-TOP-and-IRO-Standards.aspx) | Standards Authorization Request (Shari Heino)
2. 2010-05.3 [Phase 3 of Protection Systems: Remedial Action Schemes (RAS)](http://www.nerc.com/pa/Stand/Pages/Project-2010-05_3-Remedial-Action-Schemes_Phase-3-of-Protection-Systems.aspx) | PRC-012-2 and Proposed Definition​ (Colleen Frosch)
3. Misc. Announcements (Shari Heino, Colleen Frosch)

**II.** **Standards and Other Items Under Development – Ballots / Comments**

|  |  |  |
| --- | --- | --- |
| **Project** | **Action** | **End Date** |
| 2016-01 [Modifications to TOP and IRO Standards](http://www.nerc.com/pa/Stand/Pages/Project-2016-01-Modifications-to-TOP-and-IRO-Standards.aspx) | Standards Authorization Request | Comments | 2/22/16 |
| 2010-05.3 [Phase 3 of Protection Systems: Remedial Action Schemes (RAS)](http://www.nerc.com/pa/Stand/Pages/Project-2010-05_3-Remedial-Action-Schemes_Phase-3-of-Protection-Systems.aspx) | PRC-012-2 | Additional Ballot  Comments | 3/18/16 |

*For additional detail about standards under development, see Appendix A.*

**III.** **Recent / Relevant Ballot Results**

|  |  |  |  |
| --- | --- | --- | --- |
| **Project** | **Action** | **End Date** | **Ballot Result** |
| 2010-05.3 [Phase 3 of Protection Systems: Remedial Action Schemes (RAS)](http://www.nerc.com/pa/Stand/Pages/Project-2010-05_3-Remedial-Action-Schemes_Phase-3-of-Protection-Systems.aspx) | PRC-012-2 and Proposed Definition​ | Additional Ballot  Initial Ballot | 1/8/16 | 60.39%  92.94% |
| 2009-02 [Real-time Monitoring and Analysis Capabilities](http://www.nerc.com/pa/Stand/Pages/Project-2009-02-Real-time-Reliability-Monitoring-and-Analysis-Capabilities.aspx)​ | IRO-018-1, TOP-010-1 | Additional Ballot | 1/25/16 | 72.13%  68.01% |
| 2010-07.1 [Vegetation Management](http://www.nerc.com/pa/Stand/Pages/Project-2010-07-1-Vegetation-Management.aspx) | FAC-003-4 | Final Ballot | 2/8/16 | 96.18% |
| 2010-14.2.1 [Phase 2 of Balancing Authority Reliability-based Controls](http://www.nerc.com/pa/Stand/Pages/Project-20101421-Phase-2--Balancing-Authority-Reliabilitybased-Controls--BAL0051-and-BAL006.aspx) | BAL-005, BAL-006, FAC-001 | Final Ballot | 2/8/16 | Not yet posted |

**IV.** **Future Meetings** – *Generally, the 1st and 3rd Mondays of each month*

Next call will be March 7, 2016.

**V. NERC and TRE Postings:**

* Violations: Visit NERC’s Enforcement page at <http://www.nerc.com/pa/comp/CE/Pages/Enforcement-and-Mitigation.aspx> for information on the latest Public Violations (CIP and Non-CIP), Spreadsheet NOP filing and FFT informational spreadsheet.
* Projected Postings: <http://www.nerc.com/pa/Stand/Pages/Default.aspx>. Click on “Projected Posting Schedule Project Tracking Spreadsheet.”
* NERC Standards - One Stop Shop: <http://www.nerc.com/pa/Stand/Standard%20Purpose%20Statement%20DL/US_Standard_One-Stop-Shop.xlsx>
* NERC filings at FERC: <http://www.nerc.com/FilingsOrders/us/Pages/default.aspx>.
* TRE summaries of newly approved standards: <http://www.texasre.org/standards_rules/nerc/Pages/Default.aspx?year=2015&archive=1>