

**AGENDA**

**ERCOT NERC Reliability Working Group (NRWG) / NERC Standards Review Subcommittee (NSRS)**

Thursday, February 18, 2016 / 9:00 a.m.

ERCOT Austin – 7620 Metro Center Drive – Austin, Texas 78749

<http://ercot.webex.com>

Meeting Number: 628 072 909

Meeting Password: nrwg21816

Audio Dial-In: 1.877.668.4493

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| 1. | Antitrust Admonition | Y. Landin | | 9:00 a.m. | |
| 2. | Agenda Review | Y. Landin | | 9:05 a.m. | |
| 3. | Texas RE Subgroup Meeting Update | C. Eckhoff  S. Heino | | 9:10 a.m. | |
| **NSRS Session** | | | | | |
| 4. | Project Review   * Project 2016-01 Modifications to TOP and IRO Standards: TOP-001-3 and IRO-002-4 | S. Heino | | 9:30 a.m. | |
|  | * Project 2010-05.3 Phase 3 of Protection Systems: Remedial Action Schemes (RAS): PRC-012-2 | C. Frosch | |  | |
| **Talk with Texas RE Session** | | | | | |
| 5. | * Risk Based Assessments * CIP Implementation * RAS Definition * Enforceable Standards for 2016 * Q&A | C. Crews  T. Melcher  R. Coyne | | 10:00 a.m. | |
| 6. | Break | All | | 11:00 a.m. | |
| **NRWG Open Session** | | | | | |
| 7. | PRC-005v6 Implementation | Y. Landin | | 11:15 a.m. | |
| 8. | Standards Subject to Future Enforcement | Y. Landin | | 11:40 a.m. | |
| 9. | Standards Watch List & Transition | Y. Landin  R. Coyne | | 11:50 a.m. | |
| **NRWG Closed Session**  *Participants are required to complete the ERCOT Non-Disclosure Agreement (NDA) prior to the meeting. Please review the* [*NRWG Charter*](http://www.ercot.com/content/wcm/key_documents_lists/27298/NRWG_Charter_May_2015.doc) *and* [*NDA*](http://www.ercot.com/committees/board/tac/ros/nrwg) *on the ERCOT website for membership details.* | | | | | |
| 10. | NRWG Charter Revisions | C. Eckhoff | | 1:00 p.m. | |
| 11. | Recent Audit Experience   * Austin Energy | A. Gallo | | 1:15 p.m. | |
| 12. | Roundtable   * CIP-004-5 Implementation | Y. Landin | | 2:00 p.m. | |
| 14. | Cross Reference Mapping Update | R. Kinard | | 2:30 p.m. | |
| 15. | Texas RE Subgroup Feedback | All | | 2:45 p.m. | |
| 16. | NRWG Leadership | C. Eckhoff | | 3:00 p.m. | |
| 17. | Other Business | Y. Landin | | 3:30 p.m. | |
|  | * NRWG Contact List * [NERC Cause Analysis Course 2/23 – 2/24](http://www.texasre.org/Lists/Calendar/TREDispForm.aspx?List=a8f9ceeb%2D0f0f%2D4541%2D9498%2D0a9f2f47b1a2&ID=928&Source=http%3A%2F%2Fwww%2Etexasre%2Eorg%2FPages%2FDefault%2Easpx) |  | |  | |
|  | Adjourn | Y. Landin | | 3:45 p.m. | |
|  | Future NRWG/NSRS Meetings:   * April 21, 2016 @ Texas RE Offices * July 21, 2016 |  | |  | |
| **Open Action Items** | | | **Responsible Party** | |
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