**NSRS Discussion Items – April 21, 2016**

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

1. 2007-06.2 [Phase 2 of System Protection Coordination](http://www.nerc.com/pa/Stand/Pages/Project-2007-06_2-System-Protection-Coordination.aspx) | PER-006-1 and definitions (Michael Cruz-Montes)
2. 2015-07 [Internal Communications Capabilities](http://www.nerc.com/pa/Stand/Pages/Project%202015-07_Internal_Communications_Capabilities.aspx) | COM-001 (Michael Cruz-Montes)
3. 2016-02 [Modifications to CIP Standards](http://www.nerc.com/pa/Stand/Pages/Project%202016-02%20Modifications%20to%20CIP%20Standards.aspx) (Christine Hasha)
4. Other topics of interest

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

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

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| --- | --- | --- |
| **Project** | **Action** | **End Date** |
| Project 2016-02 [Modifications to CIP Standards](http://www.nerc.com/pa/Stand/Pages/Project%202016-02%20Modifications%20to%20CIP%20Standards.aspx) | SAR Informal Comments | 4/21/16 |
| 2007-06.2 [Phase 2 of System Protection Coordination](http://www.nerc.com/pa/Stand/Pages/Project-2007-06_2-System-Protection-Coordination.aspx) | PER-006-1 and Two Proposed Modified Definitions (rejoin ballot pool) | Comments | 4/25/16 |
| 2015-07 [Internal Communications Capabilities](http://www.nerc.com/pa/Stand/Pages/Project%202015-07_Internal_Communications_Capabilities.aspx) | COM-001 | Additional Ballot  Formal Comments | 5/6/16 |

**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 for PRC-012-2 | 3/18/16 | 78.87% |
| 2015-07 [Internal Communications Capabilities](http://www.nerc.com/pa/Stand/Pages/Project%202015-07_Internal_Communications_Capabilities.aspx) | COM-001 | Initial Ballot | 11/16/15 | 53.60% |

**IV. NERC Standard Drafting Teams and ERCOT Representatives**

| **Project No.** | **Project Name** | **ERCOT Region Member(s)** |
| --- | --- | --- |
| 2007-6.2 | Phase 2: System Protection Coordination (PER-006-1, Retirement of PRC-001) | Michael Cruz-Montes, CenterPoint  Venona Greaff, Occidental Energy Ventures Corp.  Yubaraj Sharma, Luminant  Brenda Hampton, Luminant/EFH (PMOS liaison) |
| 2009-02 | Real-time Reliability Monitoring and Analysis Capabilities (IRO-018-1 and TOP-010-1) | Sarma (NDR) Nuthalapati, ERCOT |
| 2010-05.3 | Phase 3 of Protection System Misoperations: RAS (PRC-012, PRC-013, PRC-014, PRC-015, PRC-016) | Robert J. O' Keefe, AEP  Rod Kinard, Oncor Electric Delivery (PMOS liaison) |
| 2010-14*.*2.2 | Periodic Review of BAL Standards (BAL-004) | None |
| 2015-04 | Alignment of NERC Glossary of Terms and Definitions Used in RoP | Heather Moreno, Luminant Energy |
| 2015-07 | Internal Communications Capabilities (COM-001-3) | Michael Cruz-Montes, CenterPoint  Brenda Hampton, Luminant/EFH (PMOS liaison) |
| 2015-08 | Emergency Operations | Bobby Crump, Luminant |
| 2015-09 | Establish and Communicate System Operating Limits | David Bueche, CenterPoint  Stephen Solis, ERCOT |
| 2015-10 | Single Points of Failure (TPL-001-5) | Prabhu Gnanam, ERCOT |
| 2016-01 | Revisions to TOP and IRO Standards (TOP-001, IRO-002) | David Bueche, CenterPoint  Brian Murphy, NextEra Energy (PMOS liaison) |
| 2016-02 | Modifications to CIP Standards | TBD |

**V.** **Future Meetings** (*Generally, the 1st and 3rd Mondays of each month)*

Next call will be May 2, 2016, at 2:00 p.m.

**VI. 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>.