



NORTHEAST POWER COORDINATING COUNCIL, INC.
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NPCC REGIONAL STANDARDS COMMITTEE

PRELIMINARY AGENDA FOR MEETING # 13-2

April 10, 2013, 10:00 a.m. - 5:00 p.m. ET
 April 11, 2013, 8:00 a.m. - 3:00 p.m. ET
 NPCC Offices; New York, NY
 Attire: Business Casual

Dial-In: 719-785-1707

Guest Code 8287#

Note: For reference – Both the [Glossary of Terms Used in NERC Reliability Standards](#), updated February 11, 2013, and the [NPCC Glossary of Terms](#), updated May 2012, are included in the Meeting Materials**.

Introductions and Chair’s Remarks

NPCC Antitrust Compliance Guidelines**

Agenda Items

1.0 Review of Agenda and New Format

2.0 RSC Meeting Minutes

2.1 Approval of Minutes: Feb. 20 & 21, 2013 RSC Meeting #13-1**

3.0 Drafting Team Members and Executive Tracking Summary

3.1 NPCC Members on NERC Drafting Teams**
 3.2 Executive Tracking Summary**

4.0 Open Action Items

Item	Description	Owner	Due	Status
4.1	Coordination with the Compliance Committee to develop Joint Activity Action List	Greg Campoli	RSC Meeting	Outgrowth of RSC/CC joint session April 21, 2010.
4.2	New York Adoption of More Stringent/Specific NPCC Criteria	Diane Barney	RSC Meeting	Ongoing

5.0 Items Requiring RSC Discussion / Approval

5.1 Nominations Received for “PRC-002-NPCC-02”, Disturbance Monitoring Standard Drafting Team

** Item in Meeting Material

6.0 NERC Reliability Standards

- 6.1 Currently Posted Projects*
- 6.2 Ballot History (Since last RSC Meeting)*
- 6.3 Comment Form History (Since last RSC Meeting)*

7.0 NERC Drafting Team Nominations**

http://www.nerc.com/filez/standards/drafting_team_vacancies.html

- 7.1 Currently Posted Drafting Team Vacancies
- 7.2 Closed Drafting Team Nominations (Since last RSC Meeting)

8.0 NPCC Regional Reliability Standards

- 8.1 Current Activities: Regional Standards**
- 8.2 Regional Reliability Standard Process Manual

9.0 NPCC Non- Standards

- 9.1 Directories In Development**
- 9.2 Criteria (A) / Guides (B) / Procedures (C) Documents**
- 9.3 Other
 - 9.3.1 Before The Nova Scotia Utility And Review Board Of The Province Of Nova Scotia
 - Quarterly Application For Approval Of Regional Reliability Criteria Of The Northeast Power Coordinating Council, Inc. Quarterly filing that must be done when NPCC Directories and Criteria are revised to make them mandatory in Nova Scotia.

10.0 NPCC Items of Interest

11.0 Federal Register (Since last RSC Meeting)

<https://www.federalregister.gov/>

Item	Description	Federal Register	Date Published	Link
11.1	Rules: Regional Reliability Standard PRC-006-NPCC-1: Automatic Underfrequency Load Shedding, 13213-13221 [2013-04430]	Vol. 78, No. 39	Wednesday, February 27, 2013	PDF

12.0 FERC Orders / Rules (Since last RSC Meeting)**

<http://www.nerc.com/page.php?cid=1|9|170>

13.0 NERC Filings to FERC (Since last RSC Meeting)**

<http://www.nerc.com/page.php?cid=1|9|170>

14.0 NERC Meetings

- 14.1 Standards Committee (SC)
 - <http://www.nerc.com/filez/scmin.html>
 - 14.1.1 March 7-8, 2013 SC Meeting Report
 - 14.1.2 Upcoming Conference Call: May 2, 2013, 1:00 to 5:00 p.m. ET, Dial-in Number: 1.866-740-1260, Code: 5247071

- 14.2 Standards Committee Process Subcommittee (SCPS)
<http://www.nerc.com/filez/scps.html>
 - 14.2.1 March 6, 2013 SCPS Meeting Report
 - 14.2.2 Upcoming Meeting: May 16, 2013, 8:00 a.m. to 5:00 p.m. ET, Atlanta, GA
- 14.3 Standards Committee Project Management and Oversight Subcommittee (PMOS)
<http://www.nerc.com/filez/standards/Project Management and Oversight Subcommittee.html>
 - 14.3.1 Upcoming Meeting: TBD
- 14.4 Member Representatives Committee (MRC) Meeting
<http://www.nerc.com/filez/mrcmin.html>
 - 14.4.1 February 6, 2013 MRC Meeting Report
 - 14.4.2 Upcoming Meeting: May 8, 2013, 1:00 to 5:00 p.m. ET, Boston, MA
- 14.5 Board of Trustees (BOT) Meeting
<http://www.nerc.com/filez/botmin.html>
 - 14.5.1 February 7, 2013 BOT Meeting Report
 - 14.5.2 Upcoming Meeting: May 9, 2013, 8:00 a.m. to 1:00 p.m. ET, Boston, MA
- 14.6 Reliability Issues Steering Committee (RISC)
<http://www.nerc.com/filez/riscmin.html>
 - 14.6.1 March 12, 2013 RISC Meeting Report
 - 14.6.2 Upcoming Conference Call: April 16, 2013, 2:00 to 5:00 p.m. ET
 - Call for Reliability Issues
The Reliability Issues Steering Committee "RISC" sought industry input on potential emerging reliability risks to the BES or any existing inadequacies that may exist in the current set of standards. Potential issues were to be submitted on or before April 1, 2013 to allow for consideration at the April 16, 2013 RISC Committee Meeting.

15.0 NERC Compliance Tools**

- 15.1 Compliance Application Notices (CANs)
<http://www.nerc.com/page.php?cid=3|22|354>
- 15.2 Compliance Analysis Reports (CARs)
<http://www.nerc.com/page.php?cid=3|329>
- 15.3 Reliability Standard Audit Worksheets (RSAWs)
<http://www.nerc.com/page.php?cid=3|404>

16.0 NERC Items of Interest

- 16.1 Lessons Learned
<http://www.nerc.com/page.php?cid=5|385>
 - 16.1.1 Four Lessons Learned were posted on February 8, 2013
 - LL20130201 - EMS System Outage and Effects on System Operations
 - LL20130202 - EMS Loss of Operators User Interface Application
 - LL20130203 - SCADA Failure Resulting in Loss of Monitoring Function
 - LL20130204 - Failure of EMS Due to Over Utilization of Disk Storage

16.2 Alerts

<http://www.nerc.com/page.php?cid=5163>

16.2.1 Industry Advisory

- NERC issued “Watchlist APT Update: Joint Indicator Bulletin and Mandiant Report” on February 21, 2013

17.0 Other Items of Interest

17.1

18.0 Future RSC Meetings and Conference Calls

18.1 RSC 2013/2014 Meeting Dates

June 19- 20, 2013, Saratoga, New York
August 21-22, 2013, Toronto
October 9-10, 2013, Montreal
Dec. 5-6, 2013 (General Meeting Dec. 4, 2013), Boston, Mass.
Feb. 19-20, 2014, NextEra Energy Offices--to be confirmed

18.2 RSC 2013 Conference Call Schedule

all Calls are planned to start at 10:00 a.m. (call 719-785-1707, Guest Code 8287#)

April 26	May 10	May 24
June 7	July 5	July 19
August 2	August 16	September 6
September 20	October 4	October 25
November 8	November 22	December 20

Respectfully Submitted,

Guy V. Zito, Chair RSC
Assistant Vice President-Standards
Northeast Power Coordinating Council, Inc.