

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Reliability Standards

Herb Schrayshuen
Vice President and Director of Standards

May 11, 2011

to ensure
the reliability of the
bulk power system

Standards Actions

- 7a Rules of Procedure Appendix 3B – **Approve**
 - Standards Committee Charter – **Approve**
- 7b Rules of Procedure Appendix 3D – **Approve**
- 7c Reliability *First* Corporation Standards Development Procedure Version 3-b – **Approve**

7a Rules of Procedure Appendix 3B – Election Procedure for Standards Committee

- Requested Actions
 - Approve changes to Standards Committee (SC) Election Procedure – Rules of Procedure (ROP) Appendix 3B
 - Direct staff to file with regulatory authorities for approval
- Key Changes (Proposed by SC Members)
 - Chair and Vice Chair elected by incumbent SC members for two-year term; vacant positions filled to ensure all segments represented
 - Chair and Vice Chair do not vote (eliminates conflict of interest)
 - Canadian representatives must “reside in Canada”
 - Simplified process for filing SC vacancies between regular elections

Standards Committee Charter

- Changes proposed by SC
- Charter changes support changes to SC Election Procedure:
 - Officers elected from incumbent SC members; associated vacancies filled during normal SC election
 - Officers do not vote
 - Officers serve two-year term
- Shortens time for public notice of actions without a meeting from 10 to 3 days; shortens time for posting results from 10 to 5 days

7b Rules of Procedure Appendix 3D

Registered Ballot Body (RBB) Criteria

- Requested Actions
 - Approve changes to RBB Criteria – add to ROP as new Appendix 3D
 - Direct staff to file with regulatory authorities for approval
- Key Changes
 - Clarified that “individuals” may join as well as organizations and entities
 - Added reference to Independent System Operators along with Regional Transmission Organizations
 - Expand allowance of agents or associations to represent groups in Segments 3, 5, and 6

7b Rules of Procedure Appendix 3D

RBB Criteria (continued)

- Key Changes
 - Segment 5: Added language to include variable and other renewable resources
 - Segment 6: Added a provision for demand-side management providers
 - Segment 8: Clarified that the following are ineligible:
 - Individuals or entities employed by an entity registered in another segment
 - Consultants, vendors, or trade associations eligible to join another segment
 - Any individual or entity registered in another segment

- Requested Actions
 - Approve changes to Reliability *First* Corporation's Regional Standards Development Procedure
 - Direct staff to file with FERC for approval
- Key Changes
 - Changes to align Reliability *First* process with NERC's SPM:
 - Format: Adopts format for continent-wide standards
 - SAR: Added formal comment period for SAR
 - Ballots: Added recirculation ballot; changed threshold for approval from “simple majority” to “super majority”
 - Added informal comment period for interpretations
 - Requires compliance without penalties on effective date