

Project 2014-04 – Physical Security Technical Conference Agenda

April 1, 2014 | 9:00 a.m. - 5:00 p.m. EDT

Grand Hyatt Atlanta in Buckhead 3300 Peachtree Road NE Atlanta, Georgia, USA, 30305

Welcome and administrative remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Review meeting agenda and objectives

Agenda Items

- 1. Introductions and opening remarks
- 2. Review of technical conference objectives and format
- 3. Update on standards development process for physical security standard
- 4. Review FERC Order and directives on development of a physical security standard
- 5. Discuss industry input on a draft standard
 - a. Criteria for determining applicable entities
 - b. Identification of critical facilities
 - c. Evaluation of potential threats and vulnerabilities
 - d. Development and implementation of physical security plans
 - e. Proposed standard implementation plan
- 6. NERC Compliance Operations overview of Reliability Standard Audit Worksheet (RSAW) approach
- 7. Review Project 2014-04 action plan and milestones/key dates
- 8. Adjourn