

DRAFT Agenda Project 2014-02 Standard Drafting Team

July 29, 2014 | 9:00 a.m. – 5:00 p.m. CT

July 30, 2014 | 9:00 a.m. – 5:00 p.m. CT

July 31, 2014 | 9:00 a.m. – 5:00 p.m. CT

Midwest Reliability Organization (MRO)
380 St. Peter Street, Suite 800
St. Paul, MN

ReadyTalk Information

Dial-In: 1.866.740.1260 | Access Code: 6515232 | Security Code: 247738

Registration for Tuesday: [July 29, 2014](#)

Registration for Wednesday: [July 30, 2014](#)

Registration for Thursday: [July 31, 2014](#)

Meeting Objectives

- Discuss the comments from the first comment period
- Develop possible approaches in revising CIP-003-6 and CIP-010-2

Tuesday, July 29

1. **Welcome and Introductions**
2. **NERC Antitrust Guidelines and Public Meeting Notice**
3. **Determination of Quorum**

The rule for a NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

4. **Review Agenda and Meeting Objectives**
5. **Low Impact Assets (CIP-003-6)**
 - a. Consideration of comments
 - b. Possible resolutions
 - c. Action items

Wednesday, July 30

6. Transient Devices (CIP-010-2)

- a. Consideration of comments
- b. Possible resolutions
- c. Action items

7. Definitions

- a. Consideration of comments
- b. Possible resolutions
- c. Action items

Thursday, July 31**8. Implementation Plan**

- a. Consideration of comments
- b. Possible resolutions
- c. Action items

9. Communication Networks

- a. Consideration of comments
- b. Possible resolutions
- c. Action items

10. Identify, Assess, and Correct

- a. Consideration of comments
- b. Possible resolutions
- c. Action items

11. Review of Action Items**12. Planning for Outreach, Webinars, Full Team Calls, etc.****13. Future Meeting Schedules and Venues**

- a. August 19-21, 2014 – Pacific Gas & Electric (PG&E) – *San Francisco, CA* ([Register](#))
- b. October 21-23, 2014 (TBD – tentative depending on posting)

14. Adjourn