Project 2014-02 CIP V5 Revisions

February 2014 Standard Drafting Team (SDT) Meeting Summary
February 28, 2014

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- Covered the administrative details – anti-trust guidelines, participant conduct policy, email listserv policy, standards process manual – and confirmed quorum.

- Set up a sub-group structure to help work progress in between the in-person meetings to progress.

- Scheduled meetings through May 2014 and set some target milestones for posting proposed revisions.

- Selected June 2, 2014 as a target date to post proposed revisions for initial comment.

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- Drafted scope statements for each of the four Directive issue areas.

- Captured questions and concerns around the issue areas as voiced at the meeting.

- Created Action Items lists for the subgroups.

- Discussed some of the issues raised in the SAR comments and determined that NERC would share redline revisions to the SAR with the SDT.

- Revisions are to be focused on addressing the FERC Order 791 directives.

- The four Directive issue areas are as follows:
    - Identify, Assess, Correct (IAC) – one-year deadline for revisions
    - Low Impact Assets – no deadline
    - Communication Networks – one-year deadline for revisions
    - Transient Devices – no deadline

- While FERC deadlines differ by issue area, the SDT goal is to complete revisions on all four areas by the 1-year deadline.

- The development timeline is very aggressive.

- The subgroup work in between in-person meetings is essential for development to progress in a timely manner.

- Engagement by observers is encouraged.

- Coordination with other NERC divisions will be critical throughout the development process, in particular for the IAC revisions and their relationship to the Reliability Assurance Initiative (RAI)

  ▪ While the SDT focuses on the Standard requirements, clarity on compliance weighs heavily within stakeholder voting.

- SDT members are encouraged to provide outreach.

- SDT subgroup assignments and times:

  <u>Identify, Assess, Correct</u>
  Leads: Greg Goodrich, Scott Saunders
  Support: Maggy Powell, Ryan Stewart
  Tuesday 1-3 pm (Eastern)

  <u>Communication Networks</u>
  Leads: David Revill, David Dockery
  Support: Phil Huff, Marisa Hecht
  Tuesday 3-5 pm (Eastern)

  <u>Low Impact Assets</u>
  Leads: Jay Cribb, Forrest Krigbaum
  Support: Maggy Powell, Marisa Hecht
  Thursday 1-3 pm (Eastern)

  <u>Transient Devices</u>
  Leads: Steve Brain, Christine Hasha
  Support: Phil Huff, Ryan Stewart
  Thursday 3-5 pm (Eastern)

- Times above are reserved as the regularly scheduled call time; however, conflicts may arise that warrant schedule adjustments.

- Conference calls are open to observers and participation is encouraged.

- Subgroup calls are for dialogue, language drafting and proposal development.

- Subgroup leads will present proposals to the full team at in-person meetings for discussion and/or decision-making.

- The meeting and conference call schedule is posted on the Related Files page:

  http://www.nerc.com/pa/Stand/Prjct2014XXCrtclInfraPrtctnVr5RvnsRF/CIP_V5_SDT_Calendar_02272014.pdf

- Respond to Order 791 directives on IAC

- Remove IAC from 17 requirements (NOTE: an informal straw poll conducted at the meeting indicated that all of the SDT members and all but 1 observer supported removal of the IAC language to address the objective)

  - But, don't dismiss the consideration of alternatives yet

- Evaluate self-correcting language in requirement

- Avoid duplication of RAI

- Determine additional guidance necessary for removal of IAC

- Strong coordination with NERC Compliance and Enforcement

  - NERC to present on RAI

- Consider implementation plan issues

- Respond to Order 791 directives on low impact requirements

- Focus on areas in current CIP-003-5

- Make language more auditable

- Consider low risk nature and large number of low impact assets

- Consider implementation plan issues

- Evaluate the gap in protection identified in Order 791 directives

- New requirement focused on physical protection of nonprogrammable components

- Determine whether to develop a definition or other equally effective solution

- Possibly add requirements to CIP-006-5

- Consider implementation plan issues

- Evaluate gap in protection identified in the Order 791 directives

- Protection target is BES Cyber System, not transient device

- Determine characteristics and possible classes of transient devices

  - i.e. removable media vs. technician laptop

- Consider the six security controls proposed in Order 791

- Review prior SDT (CSO706 SDT) work regarding maintenance devices for potential concepts

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- Note that times may change based on extenuating circumstances

- All calls and meetings will have webinar access (ReadyTalk)

- This slide deck and other information relative to the CIP V5 Revisions SDT may be found on the Project 2014-02 Project Page under Related Files

  - http://www.nerc.com/pa/Stand/Pages/Project-2014-XX-Critical-Infrastructure-Protection-Version-5-Revisions-Related-Files.aspx

Questions and Answers

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