

## Agenda

### Project 2008-10 Interpretation of CIP-006-1

August 12, 2011 | 1:00 p.m. - 3:00 p.m. ET

Meeting Location: Teleconference

Dial-in: 1.866.740.1260 | Access Code: 7149593 | Security Passcode: 745156

#### Administration

1. Introduction and Quorum—**Steven**
2. NERC Antitrust Guidelines and Conference Call Warning—**Steven**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

3. Review Agenda and Meeting Objectives—**Scott and Tim**

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1. Review Comments and discuss initial team responses on interpretation of CIP-006-1
2. Develop responses to comments and revise interpretation, if required, based on consensus of comments
3. Next Steps—**Scott and Tim**
4. Future Meetings
  - August 19, 2011—Teleconference
  - August 26, 2011—Teleconference
5. Review Action Items & Schedule—**Steven**
6. Adjourn