Meeting Agenda
Project 2008-06 Cyber Security Order 706 Standard Drafting Team

October 23-25, 2012 | 8:00 a.m. – 6:00 p.m. PT

Sacramento Municipal Utility District (SMUD)
SMUD Customer Service Center at 6301 S Street
Sacramento, CA 95817

Dial-in: 1.866.740.1260 | Access code: 7149593 | Security Code: 648548

Administrative
1. **Introductions**

2. **Determination of quorum**

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

3. **NERC Antitrust Compliance Guidelines and public announcement**

   It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

   Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. 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.

4. **Review current team roster**

5. **Review meeting agenda and objectives**

   a. Finalize review and summary response to industry comments from draft 3 posting.

   b. Finalize the standards for recirculation ballot.

Agenda

1. **Review of Ballot results from Draft 3 posting**

2. **Finalize summary Consideration of Comments**

3. **Finalize standards in preparation for Recirculation Ballot**

4. **Update and complete Violation Severity Levels for Non-binding Poll**

5. **Next steps**

6. **Future conference calls and meetings**

7. **Adjourn**