

**Project 2008-06 Cyber Security Order 706 SDT**  
**36th Meeting Agenda**  
**July 19, 2011 Tuesday - 8:00 AM to 6:00 PM MDT**  
**July 20, 2011 Wednesday - 8:00 AM to 6:00 PM MDT**  
**July 21, 2011 Thursday - 8:00 AM to 5:00 PM MDT**  
Western Electric Coordinating Council (WECC)  
155 North 400 West, Salt Lake City, Utah

*NOTE: Agenda Times May be Adjusted as Needed during the Meeting*

**Proposed Meeting Objectives/Outcomes:**

- To determine feasibility of applying requirements in example generation and transmission facilities
- To capture guidance for applying requirements in example generation and transmission facilities
- To review modifications made to requirements based on auditor feedback
- To review initial draft of implementation plan
- To discuss strategy for drafting VSLs and VRFs
- To agree on next steps and assignments

**Timed Agenda**

**Tuesday July 19, 2011 8:00 a.m. – 6:00 p.m. MDT**

**8:00 a.m.** **Introduction, Welcome Opening and Host remarks-** *John Lim, Chair & Phil Huff, Vice Chair*  
Roll Call; NERC Antitrust Compliance Guidelines- *Joe Bucciero, NERC*

**8:15** **Review of meeting objectives and agenda -** *John Lim*

**8:30** **Industry Updates -** *Scott Mix, NERC, Mike Keane, FERC and others*

- Cyber Attack TF Report
- DOE/NIST/NERC Risk Management Process
- CIP-005-4 Update
- Other Cyber Security business

**9:00** **Review results of industry survey –** *Scott Mix*

**9:30** **FERC Meeting and August Meeting**

*10:00 Break*

**10:15** **Review modifications made to CIP-002-5 –** *John Lim*

*12:00 Lunch*

**1:00** **Review modifications made by Recovery and Response Sub-Team –** *Tom Stevenson*

**2:00** **Review modifications made by System Security Sub-Team –** *Jay Cribb/Christine Hasha*

*3:00 Break*

**3:15** **Review modifications made by Access Control Sub-Team –** *Roger Fradenburgh/Philip Huff*

**4:00** **Review modifications made by Physical Security Sub-Team –** *Doug Johnson, ComEd*

**5:00** **Review modifications made by Governance Sub-Team –** *Dave Revill*

*6:00 Recess*

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**Wednesday July 20, 2011 8:00 a.m. - 6:00 p.m. MDT**

**8:00 a.m.**      **Recap of Day 1, Agenda Review, Roll Call and Antitrust Guidelines** – *John Lim, Philip Huff, Joe Bucciero*

**8:15**            **Overview of Scenarios** – *Jim Fletcher/Dave Revill*

**9:00**            **Identify Generation BES Cyber Systems**

*10:30*            *Break*

**10:45**          **Identify Transmission BES Cyber Systems**

*12:15*          *Lunch*

**1:15**            **Walk-through CIP-004-5 Access Authorization and Revocation**

**2:15**            **Walk-through CIP-005-5 R1 (ESP)**

*3:00*            *Break*

**3:15**            **Walk-through CIP-007-5 R1 Ports and Services**

**4:15**            **Walk-through CIP-007-5 R2 Security Patch Management**

**5:00**            **Walk-through CIP-007-5 R3 Malicious Code Prevention**

*6:00*            *Recess*

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**Thursday July 21, 2011 8:00 a.m. - 6:00 p.m. MDT**

**8:00 a.m.**      **Recap of Day 1, Agenda Review, Roll Call and Antitrust Guidelines – John Lim, Philip Huff, Joe Bucciero**

**8:15**            **Schedule Interim Meetings**

**8:30**            **Walk-through CIP-007-5 R4 Security Event Monitoring**

**9:15**            **Walk-through CIP-007-5 R5 Access Control**

*10:00*            *Break*

**10:15**          **Walk-through CIP-007-5 R6 Maintenance**

**11:00**          **Walk-through CIP-010-5 R1 Configuration Change Management**

*11:45*            *Lunch*

**12:45**          **Walk-through CIP-010-5 R3 Vulnerability Assessments**

**1:45**            **Walk-through CIP-011-5 R2 Media Reuse and Disposal**

*2:30*            *Break*

**2:45**            **Review Implementation Plan Straw-Man**

**3:45**            **Discuss VSLs/VRFs**

**4:15**            **Discuss Additional Guidance within the Standard**

**4:45**            **Review Next Steps**

*5:00*            *Adjourn*