NERC
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda
Cyber Security Order 706 — Project 2008-06

February 16, 2010, Tuesday- 1 PM to 5 PM CST
February 17, 2010 Wednesday- 8 AM to 5 PM CST
February 18, 2010 Thursday- 8 AM to 5 PM CST
February 19, 2010 Friday- 8 AM to 2 PM CST
ERCOT Austin MET Cente
7620 Metro Center Dr.
Austin, Texas 78744

NOTE:
1. Agenda Times May be Adjusted as Needed during the Meeting
2. Drafting Group Meetings May Not Have Access to Telephones and Ready Talk

Proposed Meeting Objectives/Outcomes
- Review the CSO 706 SDT 2010 Work plan
- Receive updates on other related cyber security initiatives
- Receive a NERC update on implementing the CIP Communication Plan
- Review, discuss industry comments and identify issues raised to be addressed in refinements;
- Review, refine and adopt a revised CIP 002-4 for posting
- Receive progress reports and review assignments for Security Control Sub-Teams
- Agree on next steps and assignments

Draft Agenda

Tuesday February 16, 2009
1:00 p.m. Welcome and Opening Remarks- *John Lim, Chair & Phil Huff, Vice Chair*
Roll Call; NERC Antitrust Compliance Guidelines
Facilitator review and SDT acceptance of January 19-22, 2010 Tucker SDT meeting summary
1:10 Review of Meeting Objectives, Agenda and Meeting Guidelines- *Bob Jones*
1:15 Review of CSO 706 SDT Workplan- February-December, 2010- *Stu Langton*
1:20 Updates on other related cyber security initiatives- *NERC Staff and SDT Members*
1:30 Update on CIP Communication Plan, including Webinar Report
1:45 Review of needed CIP-002-4 Documents for posting: Introduction, Comment Form,

Requirements, Attachments, Implementation Plan.
2:00 Overview of the Industry Comments on the CIP-002-4 *John Lim and Phil Huff*
2:45 Break
3:00 Identification of Key CIP 002-4 Issues Raised by Industry Responses to Comment form
Questions (1-13)
4:30 Review and Initial Discussion of Other Proposed Approaches to CIP-002-4 *(Dave Norton*
etc.)
5:25 Review of Proposal for Wednesday's Agenda
5:30 *Recess*
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Wednesday February 17, 2010
8:00 Welcome and Agenda Review- *John Lim & Phil Huff*
8:10 Discussion and Consensus Testing of Concepts and Responses to Industry Comments and
Critiques
10:15 Break
10:30 Discussion and Consensus Testing of Concepts and Responses to Industry Comments and
Critiques
12:00 *Working Lunch*
12:45 Review and Agree on How to Refine CIP 002-4 *(Full Group or Drafting Sub-Groups)*
1:15 Clarify Issues and Begin Draft Possible CIP 002-4 Refinements *(Full Group or Drafting*
Sub-Groups)
4:00 If Sub Team Formed- Initial Reports and Flagging Issues Needing Full Team Guidance
4:55 Review Assignments and Thursday Agenda
5:30 Recess

Thursday February 18, 2010
8:00 Welcome and Agenda Review- *John Lim & Phil Huff*
8:15 Review any Drafting Group Requests/Needs Full Team Feedback
10:00 Break
10:15 Reconvene Drafting Groups to Complete CIP-002-4 Refinements
12:00 *Working Lunch*
1:30 Drafting Group Reports and Full Team Consideration and Consensus Testing of CIP-
002-4 Refinements and Changes.
3:00 Break
4:45 Review Any Final Drafting CIP 002-4 Assignments and Friday's Agenda
5:00 Recess

Friday February 19, 2010

8:00 Welcome and Agenda Review- *John Lim & Phil Huff*
8:05 Review and Adopt Final CIP 002-4 for 45-Day Formal Comment Posting
8:50 *Stretch Break*
9:00 Security Control Sub Teams (6) Progress Reports and key format and substantive issues
for Full Team Guidance to Sub Teams.
12:00 *Working Lunch*- Review and Agree on Next Steps for Developing Security Controls (CIP
003-009) and Work plan for March 2010 Meeting on Security Controls.
Meeting Evaluation
1:00 Adjourn
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PROJECT 2008-06 CYBER SECURITY ORDER 706 SDT MEMBERS

1. Rob Antonishen Ontario Power Generation
2. Jim Brenton ERCOT
3. Jackie Collett Manitoba Hydro
4. Jay S. Cribb Information Security Analyst, Southern Company Services
5. Joe Doetzl Manager, Information Security, Kansas City Pwr. & Light Co.
6. Sharon Edwards Duke Energy
7. Gerald S. Freese Director, Enterprise Info. Security America Electric Pwr.
8**. Phillip Huff, Vice Chair** Arkansas Electric Coop Corporation
9. Doug Johnson Exelon Corporation – Commonwealth Edison
10. Frank Kim Ontario Hydro
11. Rich Kinas Orlando Utilities Commission
12. **John Lim, Chair** CISSP, Department Manager, Consolidated Edison Co. NY
13. David Norton Entergy
14. David S. Revill Georgia Transmission Corporation
15. Scott Rosenberger Luminant Energy
16. Kevin Sherlin Sacramento Municipal Utility District
17. Jonathan Stanford Bonneville Power Administration
18.Keith Stouffer National Institute of Standards & Technology
19. John D. Varnell Technology Director, Tenaska Power Services Co.
20. William Winters Arizona Public Service, Inc.
Roger Lampilla NERC
Scott Mix NERC
Dave Taylor NERC
Howard Gugel NERC
Joe Bucciero NERC/Bucciero Consulting, LLC
Robert Jones FSU/FCRC Consensus Center
Hal Beardal FSU/FCRC Consensus Center
Stuart Langton FSU/FCRC Consensus Center

CSO 706 SDT MEETING SCHEDULE

JANUARY –DECEMBER 2010
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CSO 706 SDT WORKPLAN TO DATE

OCTOBER, 2008 –DECEMBER 2009
DEVELOPMENT OF CIP VERSION 2 AND NEW VERSION FRAMEWORK
OCTOBER 2008–JULY 2009

1. **October 6–7, 2008 — Gaithersburg, MD** Reviewed CIP-002-CIP-009, Agreed on Version 2 approach.
2. **October 20–21 —Sacramento, CA** CIP-002-CIP-009 Version 2 development
3. **November 12–14, 2008 — Little Rock, AR** CIP-002-CIP-009 Version 2 adoption for comment and balloting; CIP-002-CIP-009 New Version process reviewed.
4. **December 4–5, 2008 — Washington D.C.** CIP-002-CIP-009 Version 3 reviewed and debated, SDT member white "working" papers assigned, Technical Feasibility Exceptions white paper reviewed and refined.
5. **January 7–9 — Phoenix, AZ,** Reviewed Technical Feasibility Exceptions white paper, reviewed industry comments on CIP-002-CIP-009 Version 2 products — established small groups to draft responses, reviewed New Version white "working" papers.
6. January 15 — WebEx meeting(s) Small group drafted responses to industry Version 2 comments.
7. January 21 — WebEx meeting(s) Small group drafted responses to industry Version 2 comments.
8. **February 2–4, 2009 — Phoenix, AZ** Update on NERC Technical Feasibility Exceptions process, VSL process and SDT role, review of Version 3 White papers, strawman and principles, reviewed and adopted SDT responses to industry comments on Version 2 and Version 2 Product Revisions.
9. **February 18–19, 2009 — Fairfax, VA** Update on Version 2 process, NERC TFE process and VSL Team process; reviewed, discussed and refined Version 3 CIP-002 White papers, strawman, and principles.
10. **March 10–11, 2009 — Orlando, FL** Update on NERC TFE and VSL and VRF Team process and review and refine Version 3 CIP-002 Strawman Proposals
    - *March 2–April 1, 2009 — 30-day Pre Ballot*
    - *Mid-March — NERC posts TFE draft Rules of Procedure for industry comment*
    - *March 30, 2009 — WebEx meeting(s) White Paper Drafting Team*
    - ***April 1–10 — NERC Balloting on Version 2 Products***
    - *April 6, 2009 — WebEx meeting — White Paper Drafting Team*
    - *April 8, 2009 — WebEx meeting(s) — White Paper Preview- Full SDT Conference Call*
    - *April 11, 2009 — Version 2 Ballot Results (Quorum: 91.90% Approval: 84.06%) and Industry Comments*

11. **April 14–16, 2009 — Charlotte NC** Update on NERC TFE process, VSL Team process and NERC Critical Assets Survey; agreed and adopted responses for Version 2 industry comments for recirculation ballot; reviewed and refined Version 3 whitepaper and consensus points and progress report to NERC Member Representative Committee (MRC) May meeting.

- *April 28 and May 6, 2009 — White Paper Drafting Team Meetings and WebEx*
- *April 17–27, 2009 — Recirculation Results: Quorum: 94.37% Approval: 88.32%*
- *May 5, 2009 — NERC MRC Meeting, Arlington, VA- SDT progress report.*

12. **May 13–14, 2009 — Boulder City NV** Reviewed MRC presentation and further SDT refinement and discussion of the Version 3 White Paper.
    - June 8 and June 15, 2009 — Working Paper Drafting Team Meetings and WebEx

13. **June 17–18, 2009 — Portland OR** Further SDT refinement of the draft CIP Version 3 Working Paper(s), reviewed SDT development process for June-December 2009; discussed potential SDT subcommittee structure and deliverables.
    - *June — WebEx meeting(s)*
    - *Working Paper drafting group sessions including inputs from selected industry personnel to help establish BES categorization criteria*

CIP-002 DEVELOPMENT OF REQUIREMENTS, MEASURES, ETC. JULY-DECEMBER 2009

14. **July 13–14, 2009 in Vancouver, B.C., Canada**

SDT reviewed, refined, and adopted SDT Working Paper. SDT adopted its response to NERC for Interpretation of CIP-006-1. SDT reviewed and adopted a proposal for CIP-002 Subgroups and Deliverables and convened subgroup organizational meetings to develop work plans. SDT =adopted 2010 Meeting Schedule.
- *July–August Interim Conference call meeting(s)*
- *CIP-002 Subgroup meetings*
- *CIP-002 Coordination Team meeting*