

## Agenda

# Project 2016-03 Cyber Security Supply Chain Risk Management Standards Drafting Team

March 14-15, 2017 | 8:30 a.m. - 5:00 p.m. Central

March 16, 2017 | 8:30 a.m. - 1:00 p.m. Central

Hotel Contessa  
San Antonio, TX

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### Introduction

### NERC Antitrust Compliance Guidelines and Public Announcement

### Administrative and Safety Information

### Agenda Items

1. **Welcome remarks - CPS Energy**
2. **Chair's remarks and review of meeting objectives - Corey Sellers and JoAnn Murphy**
3. **Review summary of stakeholder issues (issues summary) from initial comments and discuss meeting plan of attack**
4. **Consider issues summary and develop: (i) SDT position; (ii) revisions to draft CIP-013, where appropriate, (iii) additional actions to address stakeholder issues, where appropriate**
  - a. R1 and R2 - Cyber security supply chain risk management plans
  - b. R3 - Verification of software integrity and authenticity
  - c. R4 - Logging and controlling vendor remote access
  - d. R5 - Objectives for low impact BES cyber systems
  - e. Implementation plan
  - f. Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs)
5. **Review revised draft CIP-013-1, VRFs, and VSLs**
6. **Review revised draft Implementation Plan**

- 7. Consider stakeholder comments and recommendations for revisions to the *Technical Guidance and Examples* document**
- 8. Consider stakeholder comments and recommendations for the Reliability Standards Audit Worksheet (RSAW)**
- 9. Review Consideration of Directives**
- 10. Discuss communication strategies and identify stakeholder groups for engagement**
- 11. Discuss next steps and project schedule**
- 12. Review action items**

### **NERC Antitrust Guidelines**

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.

### **Disclaimer**

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.

### **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

### **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>