

# Meeting Agenda

## Project 2018-08 CIP-008 Modifications to Cyber Security Incident Reporting Standard Drafting Team

September 17, 2018

### Remote Access:

Dial-in: 1-415-655-0002 US Toll | 1-416-915-8942 (Canada Toll) | Access Code: 730 510 984

Click here to join [WebEx](#)

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Roll Call and 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 physically present.

### Agenda Items

1. **Chair/Vice Chair Introductions and Remarks – D. Rosenthal and K. Martz**
2. **Review FERC Order 848 - A. Oswald**
3. **Review Standards Process – A. Oswald**
4. **Objectives for First in-person meeting – D. Rosenthal and K. Martz**
5. **Review Project Timeline – A. Oswald**
6. **Future In-person Meetings – A. Oswald**
  - a. September 24-26, 2018 (Atlanta, GA, beginning at 1pm, end at 3pm)
  - b. November 6-8, 2018 (Location TBD)
  - c. December 11-13, 2018 (Location TBD)
7. **Adjourn – D. Rosenthal**

### **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.

### **Public Announcement**

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>