

CIPC Executive Committee Update

CIPC Meeting

Arlington VA

June 20, 2006

Stuart Brindley

CIPC Chairman



CIPC Executive Committee

Chair	Stuart Brindley
Vice-Chair	Barry Lawson
Vice-Chair	Pat Laird
Cyber	Larry Bugh
Physical	Bob Canada
Operations	Tom Glock
Policy	Roger Lampila
Secretary	Stan Johnson

- Executive Committee 2-year terms end December 2007

Plus non-voting APPA, CEA, EEI, NRECA if not already represented by above.



Key Activities

- WG/TF leadership change
- May 2/06 NERC Board meeting
- ESCC items:
 - U.S. Government – Private Sector framework
 - Critical Infrastructure Partnership Advisory Committee (CIPAC)
 - DHS' National Infrastructure Protection Plan (NIPP)
 - Development of Electricity Sector-Specific Plan (SSP)



CIPC WGs/TFs

- Please welcome Linda Nappier as new Chair – Control Systems Security Working Group



NERC Board Meeting - May 2/06

- Stakeholder eyes on ERO development...
- A number of new standards approved, incl. CIP-002 – CIP-009
 - “one of the major and significant” new standards
 - Intent is to lose nothing from existing 1200 standard
 - Approved unanimously by the Board
- Compliance enforcement
- Introduction to “situational awareness” role



NERC Board Meeting – May 2/06

- No CIPC items for Board approval
- Provided CIP Committee update:
 - Cyber security standard education program
 - June-06 cleared briefing by DHS and PSEPC
 - DHS CIPAC
 - NIPP imminent, beginning work on electricity SSP



May 2/06 - Meeting with DHS

- Attended by:
 - ESCC: Rick Sergel, Stan Johnson, Stuart Brindley
 - DHS: Bob Stephan, Jim Caverly, Paul Carrier
- Topics:
 - Meet and greet
 - NIPP rollout, request that electricity be early on the SSP
 - NERC offered a seat at DHS' National Infrastructure Coordination Centre (NICC)
 - Hurricane season preparations, incl. pilot of credentialing telecom personnel
 - Electricity threat level – current situation, process to change threat levels



Electricity Sector Coordinating Council (ESCC)

**ESCC = CIPC Exec Committee + NERC's CEO
(ref. CIPC Scope document)**

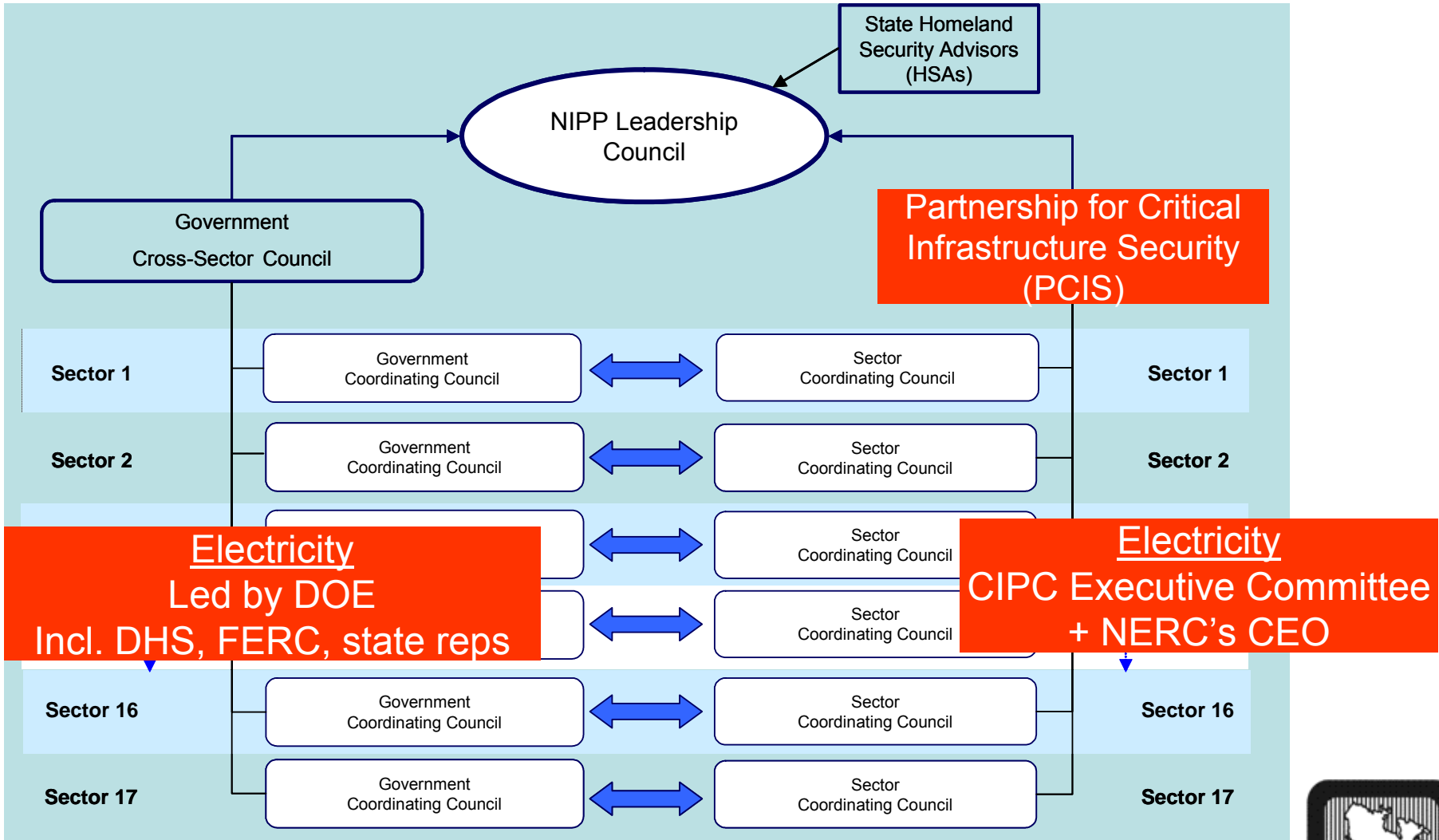
- National Mining Association (NMA) has asked to be a member of the ESCC
- Rationale:
 - Coal is an essential supplier to electricity
 - NMA is not represented on any other critical infrastructure sector coordinating councils
 - DOE is supportive

Motion for CIPC Endorsement:

Include the National Mining Association (NMA)
as a non-voting member of the ESCC



Partnership Framework Private Sectors with U.S. Government



CIPAC Established by DHS Secretary

- A forum for wide range of joint activities
 - Planning (eg. NIPP)
 - Coordination, program implementation
 - Operational activities such as incident response, recovery and reconstitution (through ESISAC for electricity)
 - Sharing of information about threats, vulnerabilities, protective measures, best practices and lessons learned
 - Consensus advice emerging from the above, as necessary and appropriate
- Exempt from Federal Advisory Committee Act to address private sector concerns re: information confidentiality



Cross-Sector Policy and Strategy: Partnership for Critical Infrastructure Security (PCIS)

Mission: Coordinate cross-sector initiatives in support of public and private efforts to promote assured and reliable provision of critical infrastructure services in the face of emerging risks to economic and national security

Identified in NIPP* as cross-sector CIP coordinator, interdependencies

- Composed of sector coordinating council lead reps
- Three-member board elected annually from these representatives



* NIPP: DHS' National Infrastructure Protection Plan



PCIS Representatives

Some familiar names:

- Stuart Brindley (Electricity)
- Pat Laird (Electricity)
- Lyman Shaffer (Dams)
- Mike Hagee (Dams)
- Gary Forman (Oil & Gas)



PCIS – Key Initiatives

- Collaborate on development of SSPs, esp.
 - Goals, metrics, interdependencies between sectors
- Other:
 - Ensure CIPAC rules are effective (no administrative burden, information protected)
 - Develop governing principles for information sharing (in collaboration with ISAC Council)
 - Improve coordination for private sector involvement in DHS exercises
 - Pandemic planning



May 4/06 ESCC-GCC Meeting

- Attendees:
 - ESCC: Brindley, Laird, Lawson, Lampila, Glock, Johnson, Hyland, Hussey
 - GCC: Kolevar, Friedman, Kenchington, others
- Briefing of CIPAC rules
 - DHS to administer what can be released publicly (ie. meeting attendees, high level topics, decisions)
 - All else not subject to FOIA
- Status of NIPP
- SSP development
 - Discussed approach
 - Established first “working group” under CIPAC rules



SSP Development

- Expected within 6 months of NIPP being published
- Our approach:
 - SSP is a Department of Energy document
 - CIPC Executive Committee (in Electricity Sector Coordinating Council role) is drafting key content and will review
 - CIPC will be asked to review the document and request NERC Board endorsement



SSP Development – Key Topics

1. Sector background, engagement
2. Goals
3. Sector assets
4. Assess risks
5. Prioritize
6. Implement programs
7. Measure progress
8. Plan CIP Research & Development



SSP Development - Status

- Limited, until NIPP is available
- Topics assigned to ESCC individuals
 - First drafts complete, and being consolidated by NERC staff
 - Face-to-face meeting needed to discuss (try during July-06)
- Next steps: Collaborate with DOE... tbd



International Electricity Infrastructure Assurance Forum (IEIAF)

- John Allen's "5-Nation" initiative to support government - private sector collaboration
 - Australia
 - Canada
 - New Zealand
 - U.K.
 - U.S.
- Steering Committee industry reps:
 - Canada – Dave Baumken
 - U.S.– Bob Canada
- IEIAF meeting immediately after June 21 CIPC, same place

