

Meeting Notes

Cyber Violation Severity Level DT — Project 2008-14

January 27–28, 2009

Richmond, VA

Administrative

1. Introductions and Quorum

Larry Bugh, Chairman, brought the meeting to order at 8 a.m. EDT on January 27, 2009. Attendees including those present in person and those joining by conference call and WebEx were:

- Larry Bugh
- Dave Dunn
- Michael Mertz
- James Sample
- Jonathan Bransky
- Mark Engels.

Two members were absent.

2. Review NERC Antitrust Compliance Guidelines

Al Calafiore and Larry Bugh reviewed the NERC Antitrust Compliance Guidelines and there were no questions raised.

3. Review Project Status and Goals — Complete the Process of Assigning VSL to the CIP Group of Standards

Al Calafiore and Larry Bugh reviewed the project status and the objectives for this team, and discussed the work remaining to be done and timeline for completion.

4. Complete the Process of Assigning VSL's to the CIP Group of Standards

The process of assigning VSLs to this group of standards was completed. The file was sent to the drafting team that is drafting revisions to these standards. The next step will be to post the VSLs for comments.

5. Discuss Request for Interpretation from US Army Corps of Engineers

One other item to address was the request for interpretation from the US Army Corps of Engineers. The team had addressed this request for interpretation and posted the interpretation for comments. The comments received were reviewed, discussed, answered and sent to Maureen Long as directed on the form.

6. Adjourn

The meeting was adjourned at 5 p.m. on January 28, 2009.