

DRAFT Agenda

Project 2014-02 Standard Drafting Team

May 12, 2014 | 1:00 – 5:00 p.m. Eastern

May 13, 2014 | 8:00 a.m. – 5:00 p.m. Eastern

May 14, 2014 | 8:00 a.m. – 12:00 p.m. Eastern

American Electric Power
1 Riverside Plaza (Lower Lobby)
Columbus, OH

ReadyTalk Information

Dial-In: 1.866.740.1260 | Access Code: 6515232 | Security Code: 247738

Registration for Monday: [May 12, 2014](#)

Registration for Tuesday: [May 13, 2014](#)

Registration for Wednesday: [May 14, 2014](#)

Meeting Objective

- Prepare and Approve the CIP Version 5 Standards Revisions for Posting

Monday, May 12

1. **Working Lunch – Presentation by Michael Deloach on RAI Pilot from AEP – 12:00pm-1:00pm**

2. **Welcome and Introductions**

3. **NERC Antitrust Guidelines and Public Meeting Notice***

4. **Determination of Quorum**

The rule for a NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

5. **Review Agenda and Meeting Objectives**

6. **Quality Review Overview – Benchmarks for Reliability Standards***

7. **Implementation Plan Overview and Approach**

8. **Reliability Standard Audit Worksheet (RSAW) Run Through**

9. **Identify, Assess, and Correct**

- a. Scenarios
- b. Frequently Asked Questions
- c. Finalize Measures

- d. Finalize Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs)
- e. Finalize Implementation Plan Compliance Dates
- f. Comment Form Question(s)

Tuesday, May 13

10. Low Impact Assets Protections

- a. Finalize Requirements
- b. Finalize Measures
- c. Finalize VRFs and VSLs
- d. Finalize Guidance
- e. Finalize Implementation Plan Compliance Dates
- f. Comment Form Question(s)

11. Transient Devices

- a. Finalize Requirements
- b. Finalize Measures
- c. Finalize VRFs and VSLs
- d. Finalize Guidance
- e. Finalize Implementation Plan Compliance Dates
- f. Comment Form Question(s)

12. Communication Networks

- a. Finalize Requirements
- b. Finalize Measures
- c. Finalize VRFs and VSLs
- d. Finalize Guidance
- e. Finalize Implementation Plan Compliance Dates
- f. Comment Form Question(s)

Wednesday, May 14

- 13. Finalize Implementation Plan**
- 14. Finalize Mapping Document**
- 15. Finalize Consideration of Directives**
- 16. Finalize Comment Form**
- 17. Discuss and Prepare Project Plan for the NERC Standards Committee**
- 18. Action Items and Next Steps**
- 19. Planning for Webinars, Full Team Calls, etc.**
- 20. Future Meeting Schedules and Venues**
 - a. July 29-31, 2014 – To be determined
 - b. August 19-21, 2014 – To be determined
- 21. Adjourn**