Project 2014-02 Standard Drafting Team Conference Calls Notes

Full Standard Drafting Team Call – July 21, 2014

The Standard Drafting Team (SDT) held its first call following the closing of the comment and ballot period on July 21, 2014. The NERC standards developers and co-chairs gave introductory remarks regarding the success of the ballot and what industry needed to focus on during its next stage of standards development.

All SDT members were present, and there were a total of 56 members and observers on the conference call. The call included a review of the ballot results, the consideration of comments document, and a tool to organize individual and group comments by question area. An example was used so the SDT was able to take the next few days to organize comments by topic area and begin draft responses.

Action items

- Draft comment grouping and responses due to NERC by 1pm EDT on July 24, 2014 for its next conference call.

- Owners of each area are:
    - Q1 (lows): Forrest, Jay, Scott, David D.
    - Q2 (communication networks): Phil
    - Q3 (transients): Christine, Steve, Dave R., Greg
    - Q4 (definitions): Ryan and Marisa
    - Q5 (identify, assess, and correct): Maggy
    - Q6 (Implementation Plan): Ryan
    - Q7 (Canadian): no comments
    - Q8 (everything else): Marisa

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The SDT achieved quorum with 8/10 SDT members on the call. The purpose of the call was to review the comment summaries developed by the SDT members in order for the SDT to consider all issues raised in comments. For lows, the comment themes included placement of the requirements, clarification on external routable protocol paths, clarification on the awareness component, dispersed generation resources, and referencing CIP-002. For transient devices, comment themes included burdens associated with authorization, patch management, placement of the requirements, and clarification on acceptable

use. For identify, assess, and correct, the comment themes included addressing zero tolerance, opposing removal, modifying the language, supporting removal, and clarifying the Reliability Assurance Initiative. For communication networks, the themes included CIP-006, Requirement R1, Part 1.10, CIP-007, Requirement R1, Part 1.2, and the definitions.