

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

May 22-23, 2017 | 9:00 a.m. – 5:00 p.m. Eastern
May 24, 2017 | 8:30 a.m. – Noon Eastern

AEP Corporate Office
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Administrative

- 1. Introductions / Chair's remarks**
- 2. 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.
- 3. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 4. Review current team roster**
- 5. Review meeting agenda and objectives**

Agenda Items

- 1. Implementation Guidance**
- 2. Team discussion of the following issue areas:**
 - Communication Networks
 - CIP Exceptional Circumstances
 - Transmission Owner (TO) Control Centers
 - Virtualization
- 3. Review of action items/assignments**
- 4. Team discussion on the SDT Conference Call Schedule**

¹ See page 3.

5. Future Meetings

- a. June 20-22, 2017 – Montreal, Quebec – Hydro-Québec TransÉnergie
- b. July 25-27, 2017 – TBD
- c. August 22-24, 2017 – TBD
- d. September 19-21, 2017 – TBD
- e. October 10-12, 2017 – TBD
- f. November 14-16, 2017 – TBD

6. Adjournment

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.

Disclaimer

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>