Meeting Agenda
Project 2016-03 Cyber Security Supply Chain Standards Drafting Team

September 28, 2016 | 11:00 a.m. - 12:30 p.m. Eastern

1.866.740.1260 | Access Code 6251541 | Security Code 201603
www.readytalk.com | Enter access code 6251541

Introduction

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. **Chair's remarks**

2. **Standards Drafting Team (SDT) Introductions (10 min)** - SDT

3. **Overview of NERC Standards Development Process and Roles (10 min)** - Mark Olson, NERC

4. **Review draft Standards Authorization Request (30 min)** - Mark Olson, NERC

   a. Reference FERC Order No. 829

5. **Discuss general approach and framework for standards (30 min)** - SDT

6. **Review notional project schedule (5 min)** - Mark Olson, NERC

7. **Reminder: SDT training modules (deadline October 14, 2016)**

8. **Upcoming meetings**

   a. (T) Week of October 10 | Web Meeting

   b. October 17-19 | Atlanta (starts noon eastern on October 17 | ends noon eastern October 19)

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