

Critical Infrastructure Protection Working Group Charter

Deliverables and Work Schedule

Date: 5/8/2018	Name: CIPC Supply Chain WG (SCWG)
1. Statement of Need <p>Critical Infrastructure Protection Committee (CIPC) will support the NERC Board of Trustees (BOT) resolution of August 2017 that directs CIPC to develop guidance and other activities to support implementation of the Supply Chain set of standards & requirements (CIP-005-6 R2 parts 2.4 and 2.5, CIP-010-3 R1 part 1.6, and CIP-013-1).</p>	
2. Background <p>The NERC BOT may on occasion request technical expertise in developing and prioritizing Compliance products. CIPC has supported these requests through the CIPC Executive Committee (EC) on an ad hoc basis. The CIPC EC, acting in response to the BOT, approved the formation of an ongoing working group to address the immediate requirements of the BOT and long-term needs of asset owners.</p>	
3. Objectives/Duties <ul style="list-style-type: none"> • The CIPC EC, through the Cybersecurity Subcommittee Chair will oversee the Supply Chain Working Group (SCWG). • The SCWG will develop a roster of technical cyber and operations security experts from the CIPC voting members, alternate members, and other willing participants and conduct the following activities (items from the NERC BOT resolution are listed as primary objectives): <ul style="list-style-type: none"> ○ NERC BOT: Identify known supply chain risks and address through guidance documentation or other appropriate vehicles including input to NERC Alerts or E-ISAC advisories. ○ NERC BOT: Partner with National Laboratory(ies) to identify vulnerabilities in legacy equipment and develop mitigation practices. ○ NERC BOT: Assist where possible the E-ISAC efforts to engage Department of Energy and Department of Homeland Security to explore information sharing and supply chain risk assessments. ○ NERC BOT: Assist NERC staff by providing input and feedback associated with the development and execution of a supply chain risk study. ○ Coordinate with North American Transmission Forum to ensure BPS asset owner security requirements are clearly articulated. 	

- Develop other Implementation Guidance where needed under the direction of the CIPC EC.

4. Members and Structure

The SCWG will generally follow the organizational structure and voting rights of the Critical Infrastructure Protection Committee with the following additions:

- Non-voting members who are industry subject matter experts, for the work at hand.
- A NERC staff member will be assigned as the non-voting SGWG Coordinator. The SCWG chair and vice chair(s) will be appointed by the CIPC EC for two-year terms.

	<u>Name</u>	<u>Tel</u>	<u>Email</u>
Chair	Michael Meason	405-247-4348	m_meason@wfec.com
Vice-Chair(s)	Christopher Walcutt	410-207-9117	cwalcutt@directdefense.com
EC Sponsor	Brenda Davis	210-419-0616	BHDavis@CPSEnergy.com
NERC staff	Tom Hofstetter	404-446-9750	Tom.Hofstetter@nerc.net

5. Reporting

The Supply Chain WG (SCWG) will administratively report to the Cyber subcommittee of CIPC.

6. Deliverables and Work Schedule

- The work plan for the SCWG will be documented in the CIPC Strategic Plan and updated as needed by the CIPC EC.
- The SCWG will convene conference calls as needed to address any issues raised by the NERC Board of Trustees (BOT) or CIPC EC.
- At a minimum the Working Group will conduct four meetings per year. Emphasis will be given to conference calls and web-based meetings prior to the CIPC quarterly meeting. If face-to-face is required every effort will be made to meet at the same location as the CIPC quarterly meeting.
- The SCWG chair/vice chair or their designee will provide a report at each CIPC quarterly meeting.
- Process for handling requests will be developed in consultation with EC Sponsor

7. References and Resources

N/A

Approved by the NERC Critical Infrastructure Protection Committee (CIPC):
 _____, 2018