

## Minutes

# Supply Chain Working Group

July 18, 2022 | 1:00-2:00 p.m. Eastern

WebEx

### Introduction and Chair's Remarks

### NERC Antitrust Compliance Guidelines, Public Announcement, and Participant Conduct Policy

### Agenda Items

1. **Agenda Review\* – (Approve)**
2. **2022 Security Guideline Reviews\* – (Discussion)**
  - a. Supply Chain and Risk Considerations for Open Source Software
    - i. Team Lead: George Masters, Schweitzer Engineering Laboratory, Inc.  
*(1) Final Draft approved as ready for public comment*
  - b. Secure Equipment Delivery
    - i. Team Lead: Wally Magda, WallyDotBiz LLC  
*(1) Final Draft approved as ready for public comment*
  - c. The Supply Chain Cyber Security Risk Management Lifecycle
    - i. Team Lead: Tom Alrich, Tom Alrich LLC  
*(1) Final Draft ready for SCWG concurrence*  
*(2) Final Draft approved as ready for public comment*
  - d. The Vendor Risk Management Lifecycle
    - i. Team Lead: Tom Alrich, Tom Alrich LLC  
*(1) Final Draft ready for SCWG concurrence*  
*(2) Final Draft approved as ready for public comment*
  - e. Supply Chain Security Guidelines on Provenance
    - i. Team Lead: David Steven Jacoby, Boston Strategies International  
*(1) Draft changes are being discussed*
3. **Supply Chain Update from Idaho National Laboratory (INL) – Sam Chanoski**

- a. *Overview of relevant programs and activities from INL and other national labs; no slides available; no action by SCWG required*

**4. The Scoop: Supply Chain Webinar (SERC)**

- a. Tuesday, July 19, 2022; 1:00 – 5:00 p.m. Eastern
- b. Registration Deadline: July 17, 2022
- c. Registration is required; the WebEx is free of charge.
  - i. *Overview of upcoming webinar; no SCWG action required*

**5. Open Discussion**

- a. *No discussion/no action*

**6. Future Meetings:**

- a. August 15, 2022 | WebEx
- b. September 19, 2022 | WebEx

\*Background materials included.

**Attendees**

Name	Organization	Name	Organization
Alan Kloster	Evergy	Andrea Koch	EEl
Andrew Ralph	Entergy	Bryan Wagg	CAISO
Byron Booker	Oncor	Christine Ericson	State of Illinois
Danny Johnson	SWPA	Darrel Grumman	EPE Consulting
David Jacoby	Boston Strategies	Holly Haynes	MRO
Huei-Ling Lee	CAISO	Jamie Monette	MN Power
Joe Garmon	WVPA	Jonathan Dashner	OSII
Jose Flores	NATF	Joshua Hebert	MRO
Julie Severino	First Energy	Kaleigh Hinklin	Ameren
Ken Keels	NATF	Mayur Manchanda	FERC
Michael Johnson	SCE	Michael Sanders	Southern Co
Michelle Coon	OATI	Morgan King	WECC
Pierre Janse van Rensburg	BBA	Ross Dudzik	MN Power
Ryan Stewart	NATF	Salman Muheb	ATCO
Sam Chanoski	INL	Scott Webb	Network Security & Technologies
Sean Bodkin	Dominion Energy	Sheraz Majid	Hydro One
Thomas Peterson	Proven Compliance	Tom Alrich	Tom Alrich.com
Tom Hofstetter	NERC	Tony Eddleman	NPPD
Tony Hall	LGE-KU	Walter Magda	wally.biz LLC