

Minutes

Supply Chain Working Group

June 27, 2022

WebEx

Introduction and Chair's Remarks

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

Agenda Items

1. **NERC Antitrust Guidelines – Tom Hofstetter, NERC**
2. **Agenda Review – Tony Eddleman, NPPD**
 - a. No changes
3. **Discuss possibility of a Fall SCWG face-to-face meeting**
 - a. RSTC's face to face meeting in September is still tentative for an in-person meeting, and there is limited to no space available for SCWG to meet at the same time. Decision: virtual meetings through end of year
4. **Updated schedule for Security Guideline review and RSTC submittal times**
 - a. The five guidelines currently being updated will be submitted to the RSTC for approval at its December meeting. To meet that deadline, which includes a 45 day industry review period, draft guidelines should be approved by the SCWG no later than the next meeting, July 18
5. **2022 Security Guidelines Review – Update by each Lead**
 - a. *Supply Chain and Risk Considerations for Open Source Software* (George Masters, Schweitzer Engineering Laboratory, Inc.)
 - i. Draft complete; approved by SCWG to post for industry comment
 - b. *Secure Equipment Delivery* (Wally Magda, WallyDotBiz LLC)
 - i. Draft complete; approved by SCWG to post for industry comment
 - c. *Supply Chain Cyber Security Risk Management Lifecycle* (Tom Alrich, Tom Alrich LLC)
 - i. Draft near completion
 - d. *Vendor Risk Management Lifecycle* (Tom Alrich, Tom Alrich LLC)
 - i. Draft near completion

- e. *Supply Chain Security Guidelines on Provenance* (David Steven Jacoby, Boston Strategies International)
 - i. Team has yet to meet; kick-off scheduled for July 6, 2022 at 2:00 p.m. Eastern; invitations to be sent to entire SCWG
- f. Metrics
 - i. Proposed content shared; no objections to its inclusion with guidelines when sent for industry review except to remove statement about the possibility of RSTC changes. Final version of approved content is attached
- g. Update presentations and record Webinars after Security Guidelines are updated, if needed

6. Engage with National Laboratories to participate in SCWG meetings

- a. Idaho National Laboratory (INL) scheduled for July meeting

7. Open Discussion

8. Future Meetings:

- a. July 18, 2022 | WebEx
- b. August 15, 2022 | WebEx

9. Attendees

| | | | | |
|---------------------|-------------------|----------------|-----------------|------------------|
| Ade Odutola | Alan Kloster | Andrea Koch | Andrew Ralph | Brian Irish |
| Brian Millard | Christine Ericson | Danny Johnson | David Jacoby | George Masters |
| Harvey Collins | John Carpenter | John Moura | Jon Terrell | Jonathan Dashner |
| Jose Flores | Katherine Street | Marisa Hecht | Mayur Manchanda | Michael Johnson |
| Michelle Coon | Michiko Sell | Mike Prescher | Patti Meara | Scott Webb |
| Stephen Crutchfield | Tom Alrich | Tom Hofstetter | Tony Eddleman | Walter Magda |

*Background materials included.

SCWG Meeting Minutes, June 27, 2022**Supply Chain Working Group security guideline metrics information**

- 1. A form will be posted with the Security Guidelines at the SCWG website to request comments with the following statement:**
 - a. Help us provide you with useful information. Please complete the comment form and provide your rating of the value of each Security Guideline you are using, including any comments for improvement and/or what has worked well for you. Thank you for your input!
- 2. SCWG Security Guidelines will be reviewed, updated as needed and sent out for industry comments every three years. Comments will be reviewed and addressed prior to requesting RSTC approval.**

Comment Form for SCWG Website

SCWG appreciates your feedback on SCWG Security Guidelines.

- 1. Please tell us the Security Guideline to which your comments apply. Please provide a separate comment form for each Security Guideline.**
 - a. (Provide a dropdown with a list of Security Guidelines)
- 2. Please rate the value of the Security Guideline to you.**
 - a. (Provide a rating scale of 1-5 with one being least value and 5 being greatest value)
- 3. Please provide any specific comments you have on the Security Guideline. It is helpful to SCWG for you to provide the text you are commenting on and any comments for improvement or areas that were helpful to you.**
 - a. (Provide a comment box)
- 4. What was least helpful in the Security Guideline?**
 - a. (Provide a comment box)
- 5. What was most helpful in the Security Guideline?**
 - a. (Provide a comment box)
- 6. If you would like a reply back on your comments from SCWG, please provide your name, company name, and email address below:**
 - a. (Provide separate boxes for name, company and email address)
- 7. If you have any questions, please contact Tom Hofstetter (tom.hofstetter@nerc.net). Thank you for your feedback!**