

# Minutes

## Supply Chain Working Group Meeting

September 19, 2022 | 1:00-2:00 p.m. Eastern

WebEx

### Introduction and Chair's Remarks (Chair Eddleman)

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

### Agenda Items

1. **Call to Order (Chair Eddleman)**
2. **NERC Antitrust Guidelines (Tom Hofstetter)**
3. **Agenda Review**

No changes to the agenda were proposed
4. **Updated NERC Supply Chain Risk Management requirements (CIP-005-7, CIP-010-4, and CIP-013-2)**
  - a. These standards have an effective date of October 1, 2022
  - b. RSAWs are posted (September 14, 2022)
  - c. Changes for: Electronic Access Control or Monitoring Systems (EACMS) and Physical Access Control Systems (PACS)
5. **2022 - Security Guideline Reviews (Round 1) – Round 1: Substantially complete thanks to the efforts of our Team Leads, Tom, and Stephanie! Thank you!**
  - a. Supply Chain and Risk Considerations for Open Source Software
    - i. Team Lead: George Masters, Schweitzer Engineering Laboratory, Inc.
    - ii. Final Draft ready for public comments [*subsequently posted on September 29*]
  - b. Secure Equipment Delivery – **Posted for Comments!**
    - i. Team Lead: Wally Magda, WallyDotBiz LLC
    - ii. Final Draft ready for public comments [*subsequently posted on September 13*]
  - c. Supply Chain Cyber Security Risk Management Lifecycle
    - i. Team Lead: Tom Alrich, Tom Alrich LLC
    - ii. Final Draft ready for public comments [*subsequently posted on September 19*]
  - d. Vendor Risk Management Lifecycle

- i. Team Lead: Tom Alrich, Tom Alrich LLC
- ii. Final Draft ready for public comments *[subsequently posted on September 19]*
- e. Supply Chain Security Guidelines on Provenance
  - i. Team Lead: David Steven Jacoby, Boston Strategies International
  - ii. Final Draft is very close *[subsequently posted on September 29]*

**6. 2022 Security Guidelines Reviews (Round 2) – RSTC requested these by March 2023 OMB circular last week re: SBOM**

- a. Allowing for a 45-day comment period and providing SCWG with enough time to address industry comments before the March 2023 RSTC meeting, we should post these for comments immediately after our November 21<sup>st</sup> SCWG meeting
  - i. Vendor Identified Incident Response Measures
  - ii. Procurement Language
  - iii. Supply Chain Risks Related to Cloud Service Providers

**7. Partnering with National Laboratories scope**

- a. Pacific Northwest National Laboratory (PNNL) and National Renewable Energy Laboratory (NREL) opportunities (Wally Magda)

Mr. Magda discussed programs currently being addressed by Department of Energy’s National Labs and provided links for additional information about the Secure Design and Development Cybersecurity Capability Maturity Model (SD2-C2M2): Next-Generation Cyber Resilience by Design (available [here](#)). He also confirmed that a guest speaker from PNNL would attend the October meeting of the SCWG.

**8. Discuss Supply Chain Security related topics from other groups**

Mr. Hofstetter summarized projects currently being addressed by other security-related working groups; no action required

**9. Open Discussion**

**10. Future Meetings:**

- a. SCWG WebEx Meeting | 1:00-2:00 p.m. Eastern | October 24, 2022 – **Date Changed!**
- b. SCWG WebEx Meeting | 1:00-2:00 p.m. Eastern | November 21, 2022
- c. SCWG WebEx Meeting | 1:00-2:00 p.m. Eastern | December 19, 2022

**Attendance**

Andrea Koch (EEI)	Michael Johnson (consultant)
Brian Irish (SRP Net)	Michael Sanders (Southern Co)
Byron Booker (Oncor)	Michelle Coon (OATI)

Christine Ericson (State of Illinois), RSTC Sponsor	Monty McGee (EEI)
Dan Goodlett (NERC)	Morgan King (WECC)
Dan Miller (Entergy)	Pierre Janse van Rensburg (BBA)
Danny Johnson (SWPA)	Salman Muheb (ATCO)
Deryk Yuill (IS5 Communications)	Simon Slobodnik (FERC)
Greg Goodrich (FP&L)	Thomas Peterson (Proven Compliance)
Gregory Takacs (Avangrid)	Tobias Whitney (Fortress)
Harsha Banavara (S & C Electric Co)	Tom Alrich (Tom Alrich LLC)
Jamie Monette (MN Power)	Tom Hofstetter (NERC)
Jon Terrell (Hitachi PowerGrids)	Tony Eddleman (NPPD), Chair
Julie Severino (First Energy)	Walter Magda (WallyDotBiz LLC), Vice Chair
Ken Keels (NATF)	Wendy Kalidass (USBR)
Mayur Manchanda (FERC)	