Agenda

**Project Management and Oversight Subcommittee (PMOS) Meeting**

September 13, 2018 | 8:00 – 10:00 a.m. Pacific

Sacramento Municipal Utility District (SMUD) – Rubicon Room

6301 S Street

Sacramento, CA 95817

Dial-in: 1-415-655-0002 | Access Code: 733 707 272 | Meeting Password: 091318

Click here for: [WebEx Access](https://nerc.webex.com/nerc/j.php?MTID=m5410918556445597cf2893975c350df1)[[1]](#footnote-1)

## Introduction and Chair’s Remarks

## NERC Antitrust Compliance Guidelines and Public Announcement

## Agenda Items

1. July 18 Meeting Minutes – Approve (C. Yeung)
2. Consent Agenda – Approve (C. Yeung)
	1. August 18, 2018 Project Management and Oversight Subcommittee Meeting Notes**\***
3. Prior Action Items – Review (S. Barfield)
4. Project Tracking Spreadsheet (PTS) – Review
	1. 2015-09 – Establish and Communicate System Operating Limits – **Update** (K. Lanehome)
	2. 2015-10 – Single Points of Failure TPL-001 – **Update** (M. Pratt)
	3. 2016-02 – Modifications to CIP Standards – **Update** (K. Lanehome, A. Mayfield, or K. Rosener)
		1. Directives and Control Center Communication Networks
		2. TO Control Centers performing TOP obligations
		3. Version 5 TAG, Cyber Asset and BES CA (BCA) definitions, Network and Externally Accessible Devices (ESP, ERC, IRA), Virtualization, and CIP Exceptional Circumstances – **On Hold**
	4. 2017-01 – Modifications to BAL-003-1 – **Review** (A. Casuscelli or L. Lynch)
	5. 2017-02 – Modifications to Personnel Performance, Training, and Qualifications Standards – **Archive** (M. Brytowski)
	6. 2017-03 – Periodic Review of FAC-008-3 Standard – **On hold** (M. Pratt)
	7. 2017-04 – Periodic Review of Interchange Scheduling and Coordination Standards – **On hold** (C. Yeung)
	8. 2017-05 – Project 2017-05 NUC-001-3 Periodic Review – **On hold** (C. Bellville or A. Casuscelli)
	9. 2017-06 – Modifications to BAL-002-2 – **Archive** (K. Lanehome)
	10. 2017-07 – Standards Alignment with Registration – **Accept Baseline** (M. Brytowski)
	11. 2018-01 – Canadian-specific Revisions to TPL-007-2 – **Accept Baseline** (C. Yeung)
	12. 2018-02 – Modifications to CIP-008 Cyber Security Incident Reporting – **New – Assign Liaison**
5. Other
	1. Review PMOS Member work load
		1. Potential project(s) – PRC-024, Periodic Review
	2. SER Phase II
	3. Review roster
	4. New meeting – conference call on Wednesday, October 31, 2018 at 12:00 p.m. Eastern.
	5. Other
6. Adjournment

\*Background materials included.

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