

DRAFT Agenda Project 2014-02 Standard Drafting Team

January 13, 2015 | 9:00 a.m. – 5:00 p.m. Eastern
January 14, 2015 | 9:00 a.m. – 5:00 p.m. Eastern

NERC Headquarters
3353 Peachtree Road NE
Suite 600 – North Tower
Atlanta, GA 30326

[Location Information](#)

ReadyTalk Information

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Registration for Tuesday: [January 13, 2015](#)

Registration for Wednesday: [January 14, 2015](#)

Meeting Objectives

- Review comments received
- Draft consideration of comments
- Prepare documents for next steps

Tuesday, January 13

1. **Welcome and Introductions**
2. **Safety Information and Logistics**
3. **NERC Antitrust Guidelines and Public Meeting Notice**
4. **Determination of Quorum**

The rule for a NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

5. **Review Agenda and Meeting Objectives**
6. **Overview of Additional Comment Period and Ballot Results**
 - a. Ballot Results
 - b. Overview of Comments

- c. Standard Processes Manual Requirements and Next Steps

7. CIP-010 Consideration of Comments

- a. Overview of Comment Summary for Question 3 (CIP-010) and Question 4 (CIP-010 Definitions)
- b. Response to comments for Question 3, CIP-010
 - o Develop responses and assign additional drafting for revisions, if any
- c. Response to comments for Question 4, Transient Cyber Asset and Removable Media definitions
 - o Develop responses and assign additional drafting for revisions, if any

8. CIP-003 Consideration of Comments

- a. Overview of Comment Summary for Question 1 (CIP-003) and Question 2 (CIP-003 Definitions)
- b. Response to comments for Question 1, CIP-003
 - o Develop responses and assign additional drafting for revisions, if any
- c. Response to comments for Question 2, Low Impact External Routable Connectivity (LERC) and Low Impact BES Cyber System Electronic Access Point (LEAP) Definitions
 - o Develop responses and assign additional drafting for revisions, if any

9. Implementation Plan Consideration of Comments

- a. Overview of Comment Summary for Question 5 (Implementation Plan)
- b. Response to comments for Question 5

Wednesday, January 14

10. Continue Response to Comments and Any Revisions to Standards and Definitions

11. Finalize Documents for Next Posting

- a. Standards and Definitions
- b. Implementation Plan
- c. Consideration of Comments
- d. Mapping Document
- e. Consideration of Issues and Directives
- f. VRF/VSL Justification

12. Action Items

- a. Consideration of Comments

b. Quality Review Next Steps

13. **Next Steps**

14. **Adjourn**