

Meeting Agenda Project 2014-02 Standard Drafting Team

March 18, 2014 | 9:00 a.m. – 5:00 p.m. PT
March 19, 2014 | 8:00 a.m. – 5:00 p.m. PT
March 20, 2014 | 8:00 a.m. – 12:00 p.m. PT

Sacramento Municipal Utility District
6301 S Street
Sacramento, CA 95817

ReadyTalk Information
Dial-In: 1.866.740.1260 | Access Code: 6515232 | Security Code: 247738
Registration for Tuesday: [March 18, 2014](#)
Registration for Wednesday: [March 19, 2014](#)
Registration for Thursday: [March 20, 2014](#)

Tuesday, March 18

1. **Welcome**
2. **Introductions and Safety Briefing**
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. **Meeting Objectives**
 - a. Prepare the initial draft of standards revisions.
 - b. Introduction to Other Posting Documents.
6. **Update on FERC Order on Physical Security**
7. **Reliability Assurance Initiative (RAI) Presentation (10:00am PT)**
8. **Identify, Assess, and Correct (IAC) Subgroup**
 - a. Recap first two weeks of conference calls.
 - b. Discussion topics:
 - Review the removal of IAC in each of the standards.
 - Review suggested alternatives regarding “self-correcting behavior.”

- Implementation Plan.

9. Communication Networks

- a. Recap first two weeks of conference calls.
- b. Discussion topics:
 - CIP-006-5 proposed language.
 - CIP-007-5 proposed language.
 - Definition of Communication Networks.
 - Implementation Plan.

Wednesday, March 19

10. Transient Devices

- a. Recap first two weeks of conference calls.
- b. Discussion topics:
 - Security Objectives.
 - Authorize devices and individuals using devices would allow entities the flexibility to either pre-authorize an inventory of devices or authorize devices at the time of connections.
 - The objective of identifying software on the device to ensure the device is managed.
 - Objective to prevent malware propagation to the BES Cyber System.
 - Preventing unauthorized access to BES Cyber System information where entities may use physical access controls or removal of information prior to removal or re-use of transient devices.
 - Preauthorized v. authorized use, controlling inventory and controlling usage concept.
 - Application of NIST 800-53 Maintenance (MA), media protection (MP) controls.
 - Implementation Plan.

11. Low Impact Assets Protections

- a. Recap first two weeks of conference calls.
- b. Discussion topics:
 - Work through draft language for:
 1. Security awareness
 2. Physical security
 3. Electronic security

4. Cyber Security Incident Response
 - Implementation Plan.

Thursday, March 20

12. Standards Authorization Request Redline

13. Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs) for submittal to NERC Board

Section 321 of the NERC Rules of Procedure outlines the process for when the NERC Board approves standards but remands one or more VRFs or VSLs. Redlines of the VRFs and VSLs will be reviewed to ensure the SDT has had consultation of the changes prior to presentation to the NERC Board prior to filing.

14. Implementation Plan

15. Other Standards Development Components

- a. Review VRFs, VSLs, and Time Horizon guidelines.
- b. Mapping document.
- c. Consideration of Issues and Directives.

16. Action Items and Next Steps

- a. Planning for Webinars, Full Team Calls, etc.

17. Discuss Industry Outreach Opportunities

- a. Update Communications Plan.

18. Review Development Timeline

19. Future Meeting Schedules and Venues

- a. April 22-24, NERC (Atlanta, GA) – In-person: [Register](#)
 - April 22 (9am-5pm ET) – Web: [Register](#)
 - April 23 (8am-5pm ET) – Web: [Register](#)
 - April 24 (8am-12pm ET) – Web: [Register](#)
- b. May 12-14, American Electric Power (Columbus, OH) – In-person: [Register](#)
 - May 12 (12pm-5pm CT) – Web: [Register](#)
 - May 13 (8am-5pm CT) – Web: [Register](#)
 - May 14 (8am-12pm CT) – Web: [Register](#)
- c. Planning Holds for Q3

20. Adjourn