

Agenda Project 2008-10 Interpretation of CIP-006-1

August 19, 2011 | 1:00–3:00 p.m. ET
Teleconference

Dial-in: 866.740.1260 | Access Code: 7149593 | Security Code: 645131

Administrative

1. Introductions and quorum – **Steven**
2. NERC Antitrust Compliance Guidelines and public announcement – **Steven**
3. Review agenda and meeting objectives – **Scott and Tim**

Agenda

1. Review CIP-006-3c, appendix 3, and its impact on this project
2. Review response to comments from team members, discuss response ideas and develop consensus in team response to comments, and begin revising interpretation of CIP-006-1 based on straw man ideas from Scott and Tim
3. Next steps – **Scott and Tim**
4. Future meetings
 - a. August 26, 2011 – teleconference
 - b. Other future meetings to be determined
5. Review action items and schedule – **Steven**
6. Adjourn