

Meeting Agenda

Project 2008-06 Cyber Security Order 706

Standard Drafting Team

June 5-7, 2012 | 8:00 a.m.–6:00 p.m. ET

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

Dial-in (Plenary sessions only, Day 1 and Day 3): 1-866-740-1260

Access Code: 7149593

Security Code: 965151

Administrative

1. **Introductions**
2. **Determination of Quorum**

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

3. **NERC Antitrust Compliance Guidelines and Public Announcement**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

4. **Review Current Team Roster**

5. Review Meeting Agenda and Objectives

- a. Produce initial review/response to industry comments and modify standards in response.
- b. Identify significant unresolved issues.

Agenda

- 1. Approval of Notes from Previous Meetings**
- 2. Update on Ballot Results and Successive Ballot**
- 3. Discuss FERC Order No. 761**
- 4. Sub-Group Reports on Major Issues and Strawman Resolutions**
- 5. CIP-002 and Global Issues (Plenary, Day 1 and Day 3)**
- 6. Group Working Sessions for CIP-004/006 and CIP-005/007 (Day 2, No Dial-in)**
 - a. Respond to comments.
 - b. Propose standards revisions.
 - c. Identify issues for full team consideration.
- 7. Full Team Review of Sub-Group Proposals (Plenary, Start of Day 3)**
- 8. Action Items and Next Steps**
- 9. Summer Strategy (Webinars, Full Team Calls, etc.)**
- 10. Future Meeting Schedules and Venues**
 - a. Interim Full-Team and Sub-Group Calls
 - b. July 10-12, 2012, Maple Grove (Minneapolis area), MN (Great River Energy)
 - c. August 14-16, 2012, Columbus, OH (AEP)
- 11. Adjourn**