

## Agenda

### Cyber Security Order 706 SDT — Project 2008-06

November 16, 2009 | 5:00 p.m. – 9:00 p.m. EST

November 17, 2009 | 8:00 a.m. – 5:00 p.m. EST

November 18, 2009 | 8:00 a.m. – 5:00 p.m. EST

November 19, 2009 | 8:00 a.m. – 3:00 p.m. EST

Orlando Utilities Commission

6003 Pershing Ave.

Orlando, Florida 32822

#### **NOTE:**

1. Agenda times may be adjusted as needed during the meeting
2. Drafting group Meetings may not have access to telephones

#### **Proposed Meeting Objectives and Outcomes**

- Welcome new members and outline SDT leadership transition
- Review, Discuss, and Adopt SDT Response Document to Industry Comments on CIP Version 3
- Review the CIP-002-4 and CIP-002 through CIP-009-4 work plan going forward
- Receive updates on TFE, VSL, VRF, and related cyber security efforts
- Review CIP-002-4 Key Issues and Provide Guidance to Documents Drafting Groups
- Convene CIP-002-4 Document Drafting Groups
- Review and refine a draft CIP-002-4 strawman and related documents
- Agree on next steps and assignments

#### **November 16, 2009**

1. Consideration of FERC Version 3 Response Document Review

#### **November 17, 2009**

1. Review work plan decisions in October 2009 and feedback from NERC
2. Updates on Technical Feasibility Exception (TFE) NERC Rules of Procedure, VSLs, VRFs, and other related cyber security initiatives
3. Consideration and adoption of FERC Version 3 response document review — motion to adopt the CIP Version 3 response document (*when ready*).
4. Overview of CIP-002-4 and CIP-002 through CIP-009-4 work plan
5. Overview of CIP-002-4 strawman draft documents, format, and key remaining issues and challenges

November 18, 2009

1. Review of key remaining issues, challenges, and guidance to drafting groups
2. Convene SDT CIP-002-4 Document Drafting Groups
3. CIP-002-4 Document Drafting Group Reports and additional SDT guidance
4. Reconvene SDT CIP 002-4 Document Drafting Groups

**November 19, 2009**

1. Review, refinement, and consensus testing of CIP-002-4 strawman documents from Drafting Groups
2. Review of CIP-002-4 next steps for SDT Drafting Groups