

Draft Meeting Agenda Cyber Security Order 706 SDT — Project 2008-06

May 13, 2009 | 8 a.m.–3 p.m. EST

May 14, 2009 | 8 a.m.–5 p.m. EST

Bureau of Reclamation
Boulder City, NV

Proposed Meeting Objectives and Outcomes

- Receive update Phase I Recirculation Ballot results
- Review NERC Members Representative Committee presentation and input
- Receive update on TFE and VSL processes
- Receive update on the SDT “Key Messages Task Group”
- Review, refine, and adopt the Phase II White Paper as a conceptual framework going forward
- Agree on next steps in the Work plan and assignments

Wednesday, May 13, 2009 | 8 a.m.–3 p.m. PST (with working lunch from noon to 12:45 p.m.)

- Welcome and Opening Remarks — Roll Call; NERC Antitrust Compliance Guidelines; Facilitator review of April meeting summary and adoption; Update on SDT Membership
- Updates on — Phase 1 Recirculation Ballot Results; NERC Member Representative Committee May 5, 2009 Presentation; Technical Feasibility Exception (TFE) NERC Rules of Procedure Posting; VSLs and VSRs; and “Key Messages” Task Group
- Overview of FERC Order and dteps to date in the SDT Phase II Development Process
- Phase II Concept Paper Presentation Discussion — John Lim, Phil Huff, et al

Thursday, May 14, 2009 | 8 a.m.–5 p.m. PST (with working lunch from noon to 12:45 p.m.)

- Welcome and Agenda Review
- Phase II Concept Paper Refinements and Discussion — John Lim, Phil Huff, et al
- Phase II Concept Paper Framework Adoption and Discussion of Implementation Steps
- Review of SDT Member Process Evaluation and Steps Forward
- Assignments, Next Steps, Review of Work plan, and June meeting objectives
- Meeting Evaluation — What was accomplished? What helped? What can be improved going forward?
- FERC Approves and NERC Implements