

## Agenda

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

November 16, 2010 | 8:00 AM to 6:00 PM CDT

November 17, 2010 | 8:00 AM to 6:00 PM CDT

November 18, 2010 | 8:00 AM to 6:00 PM CDT

Baltimore, Maryland

#### Proposed Meeting Objectives/Outcomes:

- To review and test consensus on responses to industry comments on CIP 002-4 and on any changes for inclusion in the 2<sup>nd</sup> ballot.
- To review progress of the CIP Framework Team
- To agree on next steps and assignments

#### Tuesday, November 16, 2010 8:00 a.m. - 6:00 p.m.

- Introductions, welcome *-(Morning)*
- Introductory Remarks by Mark Weatherford, VP/Chief Security Officer, NERC
- Introductory Remarks by Trade Organizations – Allen Mosher, APPA, Barry Lawson, NRECA, and David Batz, EEI
- Receive updates on other related cyber security initiatives- *NERC Staff and SDT Members (Morning)*
- Review meeting and milestone schedule for CIP 002-4 and CIP 010 and 011 *(Morning)*
- Review and Test Consensus on the Draft CIP 002-4 Response Document *(Morning and Afternoon)*

#### Wednesday, November 17, 2010 8:00 a.m. - 6:00 p.m.

- Continue Review and Consensus Testing on the Draft CIP 002-4 Response Document *(Morning)*
- *Local Sub-Station Tour (Mid-day)*
- Review and Test Consensus on possible CIP 002-4 Changes *(Afternoon)*

#### Thursday, November 18, 2010, 8:00 a.m. - 6:00 p.m.

- Review and Test Consensus on possible CIP 002-4 Changes *(Morning)*
- Adopt CIP-002-4 for 2<sup>nd</sup> Ballot and SDT Industry Response Document *(Afternoon)*
- Review progress on Framework Team *(Afternoon)*
- Review SDT December, 2010 Orlando Meeting Agenda *(Afternoon)*