

## Agenda

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

September 8, 2010 | 8:00 AM to 6:00 PM CDT  
September 9, 2010 | 8:00 AM to 6:00 PM CDT  
September 10, 2010 | 8:00 AM to 10:00 AM CDT

Manitoba Hydro Place  
360 Portage Ave., Winnipeg, Manitoba, Canada

#### Proposed Meeting Objectives/Outcomes:

- To review, clarify, refine and adopt the draft CIP-002-4 standard, Implementation Plan and Guidance Document for posting
- To review and discuss the implications of the NERC Mandatory Data Request results for the CIP 002-4 draft
- To review agenda and assignments for CIP-002-4 September 29 Webinar
- To review progress of the Frameworks Sub-team, and the sub-teams draft responses to industry and Dallas workshop comments
- To agree on next steps and assignments

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

- Introduction, welcome, and opening and guest remarks *-(Morning)*
- Receive updates on other related cyber security initiatives- *NERC Staff and SDT Members (Morning)*
- Review NERC comments on draft CIP-002-4 standard *(Morning)*
- Review and refine draft CIP 002-4 standard and related documents (including CIP-002-4, VSL/VRFs, Implementation Plan, Guidance document for CIP 002-4) *(Morning)*
- Review of NERC Data Request responses for consideration in CIP-002-4 Attachment #1 Criteria *(Afternoon)*

#### Thursday, September 9, 2010 8:00 a.m. - 6:00 p.m.

- Finalize draft of CIP 002-4 standard *(Morning)*
- Discuss related documents (including VSL/VRFs, Implementation Plan, and Guidance document for CIP 002-4, Comment Form, Cover Letter) *(Morning and Afternoon)*
- Adoption of CIP 002-4 documents for posting *(Afternoon)*
- Review Summary Response Documents for Attachment 2, CIP-010 *(Afternoon & Evening)*

**Friday, September 10, 2010, 8:00 a.m. - 10:00 a.m.**

- Review Preparation for CIP 002-4 September 29 Webinar (*Morning*)
- Review Progress report on CIP Framework sub-team (*Morning*)
- Review progress reports on Sub-teams' draft summaries of industry and Dallas workshop comments
- Review SDT October 12-14, 2010 Toronto Meeting Agenda (*Morning*)

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