

Meeting Notes

Project 2016-02 Modifications to CIP Standards Drafting Team

April 18-19, 2017 | 9:00 a.m. – 5:00 p.m. Eastern
April 20, 2017 | 8:30 a.m. – Noon Eastern

Administrative

Administrative items were covered and a quorum was confirmed.

Agenda Items

1. Team discussion of the following issue areas:

- a. Communication Networks
- b. CIP Exceptional Circumstances
- c. Transmission Owner (TO) Control Centers
- d. Virtualization

The team made progress during the discussion of each issue area, though each of the issue areas are on different paths. The sub-teams for each issue area are considering plans to post proposals for stakeholder input, either informally or formally. A webinar was provided for the virtualization development area.

The team held a joint call with the Supply Chain drafting team to review and provide feedback on the draft changes to CIP-005 and CIP-010.

2. Review of action items/assignments

3. Team discussion on the SDT Conference Call Schedule

4. Future Meetings

May 23-25, 2017 – Columbus, OH – American Electric Power

- a. June 20-22, 2017 – Montreal, Quebec – Hydro-Québec TransÉnergie
- b. July 25-27, 2017 – TBD
- c. August 22-24, 2017 – TBD
- d. September 19-21, 2017 – TBD
- e. October 10-12, 2017 – TBD
- f. November 14-16, 2017 – TBD

5. Adjournment